

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: MAY 7, 2003

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- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND JUDY ANDREWS, NATHAN ADELSON HOSPICE
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE (excused from the P.M. Session at 4:25 p.m.), M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:10)

1-1

REVEREND JUDY ANDREWS, NATHAN ADELSON HOSPICE, gave the invocation.

(9:10 – 9:11)

1-21

MAYOR GOODMAN led the audience in the Pledge.

(9:11 – 9:12)

1-48

City of Las Vegas

CITY COUNCIL MEETING OF MAY 7, 2003
Announcements – Continued

MINUTES:

MAYOR GOODMAN recognized a group of students from Desert Pines High School who would be joining them for part of that morning at the dais. He thanked ROGER JACKS, Principal, HOLLY KATS, Administrative Assistant, and HEATHER ROBINSON, Teacher Advisor, for their assistance in coordinating the visit of the students this morning. The following students came up to take a picture with the Council before proceeding to the dais: RUBEN TOREES, VERENICE CISNEROS, MARYANN DUNGO, MELISSA PICCOLI, LINDA ABREGO, RUBY WALSH, and ELAINE JACKSON.

(10:09 – 10:15)

1-2121

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

CEREMONIAL:

OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIALS – Mayor; Councilman, Ward 3; Councilman, Ward 5; Municipal Court Judge, Department 3; and Municipal Court Judge, Department 4

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

CITY CLERK RONEMUS administered the Oath of Office to MAYOR GOODMAN, who in turn administered the Oath of Office to COUNCILMEN GARY REESE and LAWRENCE WEEKLY and JUDGES GEORGE ASSAD and BERT BROWN. They were elected in the April 8, 2003, Primary Election. Each was presented with a Certificate of Election.

The Mayor, Judges, and Council members individually thanked their family members and close friends, who came forward, as well as their staff and individuals that worked for them during the election, for their support through the arduous campaigning process. They also vowed to do the job they were elected to do and continue to serve the public.

(9:12 – 9:40)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITIZEN OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN REESE recognized RICHARD “FRANK” WRIGHT as May’s Citizen of the Month. COUNCILMAN REESE said that as his office made preparations to nominate the Citizen of the Month for May 2003, MR. WRIGHT came to mind. Unfortunately, MR. WRIGHT lost a long battle with cancer and passed away on 4/25/2003 at 64 years of age. MR. WRIGHT was a historian, educator, curator, and a dedicated preservationist. Even more, he was a husband, father, friend, and a wonderful role model for many.

As COUNCILMAN REESE continued, pictures were displayed on the monitors. MR. WRIGHT became a resident of Las Vegas in 1968 and was a professor at the University of Nevada Las Vegas and later became a curator for the Nevada State Museum and Historical Society, of which he was an active member until his retirement in 2002. MR. WRIGHT was a member of the City’s Historic Preservation Commission and participated actively in bringing Nevada’s past to the present through collaborations with public radio, the State, and other entities. He represented an irreplaceable wealth of knowledge on Las Vegas History. The City of Las Vegas has suffered a great loss. However, he can be remembered through his numerous contributions and the many historic buildings that stand today as a beacon of the city’s past.

BOB STOLDAL, Chair of the Las Vegas Historic Preservation Commission, came forward on behalf of MR. WRIGHT’s family to accept the recognition. MR. STOLDAL was honored to represent the family. He said that he collected MR. WRIGHT’s work and stories that he wrote

City of Las Vegas

CITY COUNCIL MEETING OF MAY 7, 2003

Ceremonial

Recognition of the Citizen of the Month

MINUTES – Continued:

on the history of Nevada. He read a portion of the column MR. WRIGHT recently wrote for the Las Vegas Sun newspaper, in which he responded to the question: “Is the History of Las Vegas Worth Preserving?”

MR. STOLDAL indicated that MR. WRIGHT was very pleased with the Council for its creation of the Historic Preservation Commission, for taking over the Las Vegas Post Office, and for declaring the John S. Park area as a historic neighborhood. He was also excited about the City’s work to celebrate the birthday of Las Vegas. MR. STOLDAL noted that MR. WRIGHT’s wife, DOROTHY, asked that people remember her husband by making donations to the Neon Museum.

(9:40 – 9:44)

1-985

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF NATIONAL HISTORIC PRESERVATION WEEK

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted after the meeting: copy of unsigned proclamation

MOTION:

None required.

MINUTES:

MAYOR GOODMAN said that this item was very fitting, following the recognition of MR. WRIGHT. Historic preservation allows people to stay connected to the community's roots. Las Vegas is a young city compared to others in the country, but it is rich in history and the City is committed to preserving that heritage for future generations.

BOB STOLDAL, Chair of the Las Vegas Historic Preservation Commission, accepted the proclamation. He indicated that the following week two key events were being held: the group Preserve Nevada would be announcing the eleven most endangered historic sites in the State of Nevada, including a couple in Las Vegas, as well as eleven success stories. Also, that Saturday the Annual Cultural History Fair would be held at the Demonstration Gardens.

(9:44 – 9:46)

1-1154

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF TENNIS MONTH

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of signed proclamation

MOTION:

None required.

MINUTES:

COUNCILMAN BROWN referred to photos on the overhead of the planned Buffalo/Washington Tennis Complex, which is a facility that is going to be unparalleled. This Complex has been in design for two years and it will be very unique.

COUNCILMAN BROWN asked SANDY FOLEY, Executive Director, Nevada Tennis Association, and JOHN VELIER, Past President, Nevada Tennis Association, to come forward. In recognition of this project and National Tennis Month, COUNCILMAN BROWN read part of the proclamation and presented it to MS. FOLEY and MR. VELIER. He declared May 2003 to be National USA Tennis Month.

MS. FOLEY was very excited to receive the proclamation. She asked for a round of applause for the Council for their efforts in making this tennis project a reality. It is going to be a wonderful complex for the community. She sincerely thanked the Council.

MR. VELIER said that the two tennis mottos are: Tennis Is A Sport For A Lifetime and Get In The Game; Come On Out And Play.

(9:46 – 9:50)

1-1222

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE NATIONAL ASSOCIATION OF LETTER CARRIERS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of proclamation

MOTION:

None required.

MINUTES:

MAYOR GOODMAN commented that shortly after the 9-11 tragedy, the City's mailroom employees indicated to him that they were very distraught because of the pressure in handling incoming mail.

The postal carriers are true heroes in the community, because they are at the frontline ensuring communications and do their job fearlessly and are truly committed. But now they are going to have a food drive. On May 10, 2003, they would be collecting non-perishable food donations left near the mailboxes and deliver them to local community food banks and shelters.

On behalf of the Council, the Mayor invited everyone to contribute to this worthy cause, and then asked TOM PETERSON, Las Vegas Post Master, and JERRY PENN, President of the National Association of Letter Carriers Branch 2502, to come up.

MR. PENN presented the Mayor with a T-Shirt from the National Association of Letter Carriers. He said that this is the 13th year that the Association has conducted the food drive. Last year, 655,000 pounds of food was collected and 62 million pounds on a nationwide basis. Various charities participate in this event. He expressed his appreciation to the local residents for participating.

City of Las Vegas

CITY COUNCIL MEETING OF MAY 7, 2003

Ceremonial

Recognition of the National Association of Letter Carriers

MINUTES – Continued:

MR. PETERSON said that 3,000 post office employees contribute to this food drive in a number of ways, and without this drive many of the shelves in Las Vegas would be empty. Many children that are on break from school need the food for the summer. He encouraged everyone to get involved.

(9:50 – 9:55)

1-1349

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF FIRE AND RESCUE UNIT 42 AND 911 FIRE ALARM OFFICE

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of proclamation and copies of certificates to Burk Boschetto and Donna Joubert

MOTION:

None required.

MINUTES:

COUNCILMAN BROWN called up KARA HAINES, PETE HAINES, ETHAN HAINES, BURK BOSCHETTO, CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, and DONNA JOUBERT, 9-1-1- Operator. COUNCILMAN BROWN said that this involves a very special story. When MRS. HAINES started choking, she ran to the house of her neighbor, MR. BOSCHETTO, who performed CPR and called 9-1-1. Rescue 42 responded and transported MRS. HAINES to the hospital. COUNCILMAN BROWN said that he was proud to recognize one of the greatest fire forces in America.

MRS. HAINES explained that on 3/16/2003 she was getting ready for work. Shortly after her husband left, part of her breakfast became stuck in her throat. She immediately ran across the street to MR. BOSCHETTO's house. While MR. BOSCHETTO was calling 9-1-1-, she collapsed at his front door. The 9-1-1-operator had him bring her into the house and start CPR after he could not remove the meat. By the time Rescue 42 arrived, she was not breathing and had a very weak pulse. Paramedics DAN and NOEL were able to remove the obstruction and took over CPR, and continued their lifesaving measures while in route to the hospital. Upon arriving the ER doctor's initial assessment was that she would have significant brain damage and would not recover. However, due to the professional skills of the people that came to her aid, her life was saved.

City of Las Vegas

CITY COUNCIL MEETING OF MAY 7, 2003

Ceremonial

Recognition of Fire and Rescue Unit 42 and 911 Fire Alarm Office

MINUTES – Continued:

MR. HAINES said that his wife is his best friend and he could not imagine life without her. His son would have been devastated from losing his mother at such a young age. Also, as a teacher, his wife has a positive impact on hundreds of lives and those young people would have missed her guidance and support. MR. HAINES felt fortunate to have such a good neighbor. His actions, along with those of MS. JOUBERT, DAN, and NOEL, have made a humungous impact on him, his son, and the community at large. A mere thank you cannot express his deepest gratitude.

At the request of COUNCILMAN BROWN, MRS. HAINES presented the Medal of Honor to MR. BOSCHETTO. MS. JOUBERT accepted a certificate of recognition/appreciation.

CHIEF WASHINGTON expressed appreciation toward the Council for its support of the Fire Department, making it one of the best in the country. It is a team effort that could not be done without the leadership and inspiration of this Council and City Administration. He thanked his staff for their professionalism.

COUNCILMAN BROWN then read and presented a proclamation to Fire Station #42 and proclaimed 5/7/2003 as Fire Station #42 Day in Las Vegas.

(9:55 – 10:04)

1-1555

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF POOL SAFETY MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of proclamation for Pool Safety Month

MOTION:

None required.

MINUTES:

TIM SZYMANSKI, Fire and Rescue Public Information Officer, MARY KILLION, Leisure Services Aquatics Field Supervisor, PENNEY TOWERS, CEO of American Red Cross of Southern Nevada, and JOE VASALLO, President of Paragon Pools, joined MAYOR GOODMAN for this presentation.

MAYOR GOODMAN stated that the City of Las Vegas works in conjunction with other entities, such as the American Red Cross, to inform residents about the dangers around the pool. The City wants to take a proactive approach and prevent tragic deaths in the community. As summer approaches, the risk of drowning increases.

MAYOR GOODMAN presented a proclamation to the American Red Cross proclaiming the month of May as Pool Safety Month.

MR. SZYMANSKI commented that pool drownings are 100% preventable. It is one of the leading causes of death for children under five. Children depend on adults to prevent drowning. He pleaded with the community to work with Fire and Rescue, Leisure Services, and the Red Cross and find out what can be done to make their home safe. The most recent drowning incidents have been occurring in bathtubs. He urged parents not to leave their children unattended in the bathtub.

City of Las Vegas

CITY COUNCIL MEETING OF MAY 7, 2003

Ceremonial

Recognition of Pool Safety Month

MINUTES – Continued:

MS. TOWERS thanked the Council and Paragon Pools for their participation in helping the Red Cross educate parents on pool safety.

MR. VASALLO remarked that it is a privilege and an honor to partner with the Red Cross in this endeavor. The local pool industry will constantly try to educate the community and try to provide the best possible awareness and safety for the children.

MS. KILLION thanked the Fire and Rescue Department and the Red Cross for helping them get pool safety information out. It is a joy working with them.

(10:04 – 10:09)

1-1939

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 80 and 81, Hold in ABEYANCE Items 79, 83, 84, 85, and 86 to 5/21/2003, and Items 87 and 88 to 6/18/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(10:15 – 10:17)

1-2383

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of April 2, 2003

MOTION:

REESE – APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(10:17 – 10:18)
1-2518

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount: \$53,589,926.59

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 04/01/03 - 04/15/03

Total Services and Materials Checks	\$	8,629,669.75
Total Payroll Checks	\$	5,068,588.22
Total Wire Transfers	\$	39,891,668.62

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that Item 12 involves a location near property owned by his brother, STEVEN MACK, Items 14 and 74 involve locations near the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER, has a contract, and Items 15 and 42 involve locations near SuperPawns owned by his brother, STEVEN MACK. COUNCILMAN MACK indicated that he would be voting on the aforementioned items since he has not discussed them with his brother and brother-in-law and he does not believe their businesses would be impacted

CITY COUNCIL MEETING OF MAY 7, 2003

Consent – Finance and Business Services

Item 3 – Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

MINUTES:

COUNCILWOMAN McDONALD reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

Under Item 1, COUNCILMAN WEEKLY requested that Item 11 be pulled from the Consent Agenda for discussion.

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to transfer funding from the Vocational High School Sports Complex project in the amount of \$100,000 to the Northwest Regional Open Space Plan project and update the Parks in Progress Listing (\$100,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$100,000☒**Budget Funds Available****Dept./Division:** Finance & Business Services☐**Augmentation Required****Funding Source:** Parks & Leisure Activities CPF**PURPOSE/BACKGROUND:**

A transfer in the amount of \$100,000 from the Vocational High School Sports Complex project to the Northwest Regional Open Space Plan, formerly titled the Tule Springs Master Plan, is being requested to increase Plan funding to a total of \$250,000.

The Parks In Progress listing is being updated to reflect closure of completed projects which will be removed from future submissions.

The Hills Park project is being reduced by \$300,000. Funding previously provided for utility upgrades are no longer required. This funding, as well as any balance on the closed projects, will be placed in the fund balance.

RECOMMENDATION:

Staff recommends a transfer of funds from the Vocational High School Sports Complex to the Northwest Regional Open Space Plan in the amount of \$100,000.

BACKUP DOCUMENTATION:

Parks In Progress listing

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Mr. D's Sportsbar & Grill, Location: 1810 South Rainbow Blvd., Date: May 30-31, 2003, Type: Special Event General, Event: Beach Party Fund Raiser for Metro's Widows & Orphans, Responsible Person in Charge: Del Bunch - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Wholesale General Liquor License subject to Health Dept. regulations, Veritas Wine Distributing, LLC, dba Nevada Wine Agents, 6231 McLeod Drive, Suite K, William H. B. Garrett, Mmbr, Mgr, 35.455%, Gustave B. Backman, Mmbr, Mgr, 35.455%, Kenneth L. Fredrickson, Mmbr, Mgr, 20.32%, Gustave C. Backman, Mmbr, 8.77% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Wholesale General Liquor License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern Liquor License, D. Westwood, Inc., dba From: The Board Room, To: Treasures, 2801 Westwood Drive, Ali Davari, Dir, Pres, Treas, 50%, Hassan Davari, Dir, Secy, 50% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern Liquor License

RECOMMENDATION:

Recommend approval subject to the same conditions imposed on February 21, 2001

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License subject to Health Dept. regulations, From: Orchard Street, Inc., Ken Martindale, Dir, Pres, CEO, 51%, Allen Martindale, Dir, Secy, 35%, Jeffrey L. Oliver, VP, 4%, To: Craig Knudson/John Hurley, dba Orchard Street Market, 9436 West Lake Mead Blvd., Suite 8, Craig C. Knudson, Ptnr, 50%, John F. Hurley, Ptnr, 50% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Change of Ownership, Location and Business Name for a Supper Club Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Ferraro's Summerlin, LLC, dba Ferraro's Summerlin, 1916 Village Center Circle, Suite 7 (Non-operational), Gino M. Ferraro, Mgr, Mmbr, 100%, To: Red Robin International, Inc., dba Red Robin America's Gourmet Burgers & Spirits, 7860 West Tropical Parkway, Michael J. Snyder, Dir, Pres, CEO, James P. McCloskey, CFO, VP, Secy, John W. Grant, VP, Asst Secy, Gen Counsel, Red Robin Gourmet Burgers, Inc., 100%, Michael J. Snyder, Dir, Pres, CEO, James P. McCloskey, CFO, VP, Secy, John W. Grant, VP, Asst Secy, Gen Counsel - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership, Location and Business Name for a Supper Club Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes, From: Shabtai & Shabtai, dba Piazza Italia, Eliezer M. Shabtai and Argia A. Shabtai, 100% jointly as husband and wife, To: John A. Gallo, dba Gallo's Famous Pizza Company, 3250 North Tenaya Way, Suite 110, John A. Gallo, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots, Westronics, Inc., db at Bells Market, 720 West Owens - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

WEEKLY – ABEYANCE to 5/21/2003 – UNANIMOUS

MINUTES:

Under Item 1, COUNCILMAN WEEKLY requested this matter be pulled from the Consent Agenda for discussion.

JIM DiFIORE, Manager, Business Services, said that he spoke with JAMAL JEBERAEEL, the owner of the license for this location, regarding excessive calls for service and that the additional gaming might attract the wrong element to the location. MR. JEBERAEEL indicated that many of the calls for service were 9-1-1- disconnects, and he has offered to remove the payphones. MR. DiFIORE recommended approval with a six-month review.

COUNCILMAN WEEKLY expressed concern about the amount of people that hang around the store. He indicated that he went into the store one day after receiving a complaint from a constituent that gasoline was not sold at this location. At that time, the pumps were operating, but he witnessed a drug transaction while he was in the store. MR. JEBERAEEL indicated that he did not see such a transaction. He always has three people in the store, one of them in the parking lot cleaning. He dismissed the armed security guard because he was not as effective as the person he has now.

CITY COUNCIL MEETING OF MAY 7, 2003

Consent – Finance and Business Services

Item 11 – Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots, Westronics, Inc., db at Bells Market, 720 West Owens

MINUTES – Continued:

COUNCILMAN WEEKLY said that his main concern is the type of element that loiters at the location. He preferred to hold the matter for two weeks to allow them an opportunity to meet and discuss some potential solutions to some of the issues, because he truly fears for the people that patronize the store.

There was no further discussion.

(10:20 – 10:26)

1-2623

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations, From: Clavir, Inc., dba King of Clubs Tavern, Leslie M. Clavir, Dir, Pres, Secy, Treas, 100%, To: King of Clubs, Inc., dba King of Clubs, 1401 North Decatur Blvd., Suite 6, Norma C. Kastler, Dir, Pres, 50%, Lois C. Swier, Dir, Secy, Treas, 50% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that Item 12 involves a location near property owned by his brother, STEVEN MACK, Items 14 and 74 involve locations near the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER, has a contract, and Items 15 and 42 involve locations near SuperPawns owned by his brother, STEVEN MACK. COUNCILMAN MACK indicated that he would be voting on the aforementioned items since he has not discussed them with his brother and brother-in-law and he does not believe their businesses would be impacted

MINUTES:

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 5 slots, Jeffrey Harbach, dba 7-Eleven Food Store #29643B, 15 North Lamb Blvd., Jeffrey R. Harbach, Franchise Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Locksmith License subject to the provisions of the planning codes, Maximum Security, dba Maximum Security, From: 4615 Faircenter Parkway, To: 219 North 3rd Street, Suites A & B, John M. Cetrano, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Locksmith License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that Item 12 involves a location near property owned by his brother, STEVEN MACK, Items 14 and 74 involve locations near the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER, has a contract, and Items 15 and 42 involve locations near SuperPawns owned by his brother, STEVEN MACK. COUNCILMAN MACK indicated that he would be voting on the aforementioned items since he has not discussed them with his brother and brother-in-law and he does not believe their businesses would be impacted

MINUTES:

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Award of Bid Number 03.1730.06-LW, 2002-2003 Street Rehabilitation Meadows Unit 4 and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: CG&B ENTERPRISES, INC. (\$993,788.91 - Capital Projects Fund) - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount:** \$993,788.91☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

Award of this bid will provide for removal of existing pavement and construction of base course, pavement, water mains, storm drains, curb, gutter and sidewalk. Work site is bound by Fairfield Avenue on the West, Las Vegas Blvd. on the east, Wyoming Street on the north and Philadelphia on the south.

POC: Michael J. McComb - (702) 565-6564

RECOMMENDATION:

That the City Council approve award of Bid No. 03.1730.06-LW, 2002-2003 Street Rehabilitation Meadows Unit 4 to CG&B Enterprises, Inc. in the amount of \$993,788.91 and approve a construction conflicts & contingency reserve of \$205,805.15. Authority to execute contract is given to the P&C Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that Item 12 involves a location near property owned by his brother, STEVEN MACK, Items 14 and 74 involve locations near the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER, has a contract, and Items 15 and 42 involve locations near SuperPawns owned by his brother, STEVEN MACK. COUNCILMAN MACK indicated that he would be voting on the aforementioned items since he has not discussed them with his brother and brother-in-law and he does not believe their businesses would be impacted

CITY COUNCIL MEETING OF MAY 7, 2003
Consent – Finance and Business Services
Item 15 – Bid No. 03.1730.06-LW

MINUTES:

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Award of Bid Number 030239-LED, Digester Cleaning, WPCF - Department of Public Works - Award recommended to: TRIMAX RESIDUALS MANAGEMENT, INC. (\$277,936.50 - Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$277,936.50

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

This project consists of services related to the cleaning of six (6) digesters at the Water Pollution Control Facility located at 6005 E. Vegas Valley Drive. Only three (3) digesters will be allowed to be down at one time for cleaning.

POC: Tom Maxwell - (800) 465-2115

RECOMMENDATION:

That the City Council approve the award of Bid Number 030239-LED, Digester Cleaning, WPCF to Trimax Residuals Management, Inc. in the amount of \$277,936.50.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 030236-DAR, Annual Requirements Contract for Video Sewer Inspections - Department of Field Operations - Award recommended to: PIPE MAINTENANCE SERVICE, INC. (Estimated biennial amount of \$200,000 - Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$200,000

☒

Budget Funds Available

Dept./Division: Field Operations/Streets

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

This requirement will provide for an annual requirements contract to video inspect various size sewer lines throughout the City of Las Vegas.

POC: Robert Jeralds - (702) 642-9318

RECOMMENDATION:

That the City Council approve the award of Bid Number 030236-DAR, Annual Requirements Contract for Video Sewer Inspections to Pipe Maintenance Service, Inc. from date of award through February 28, 2005, with three (3) two-year renewal options in the estimated biennial amount of \$200,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of revision number one to purchase order 212515 for uniform services (JDF) - Various Departments - Award to: UNIFIRST CORPORATION (\$150,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$150,000

☒

Budget Funds Available

Dept./Division: Various

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

On September 5, 2001, City Council approved the use agreement to join to Clark County Bid Number 02-091401(MS) for uniform services through September 4, 2004 in the amount of \$250,000. Due to increased usage for these services, this revision is being written to add an additional \$150,000 (for a total revised contract amount of \$400,000) to the purchase order to provide services through the expiration of the contract.

POC: Thom K. Chavez - (702) 565-8791

RECOMMENDATION:

That the City Council approve the issuance of revision number one to purchase order 212515 to Unifirst Corporation in the estimated amount of \$150,000 (for a revised total amount of \$400,000) effective through September 4, 2004.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the issuance of a purchase order for an Annual Requirements Contract for Interspiro self-contained breathing apparatus (SCBA), equipment and associated parts (KF) – Department of Fire & Rescue – Award Recommended to: BAUER COMPRESSORS, INC. (Estimated annual amount of \$150,000 – General Fund)

Fiscal Impact☐**No Impact****Amount:** \$150,000☒**Budget Funds Available****Dept./Division:** Fire & Rescue☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This request provides for an annual requirements contract for Interspiro SCBA equipment and associated parts to be used by Fire & Rescue.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(d), equipment, which, by reason of the training of the personnel or of an inventory of replacement parts maintained by local government, is compatible with existing equipment.

POC: Keith Hodack – (562) 920-0334

RECOMMENDATION:

That City Council approve the issuance of a P.O. for Interspiro SCBA equipment and associated parts to be used by Fire & Rescue for the period of date of award through May 31, 2004, with annual renewals as long as the competitive bidding exception applies in the estimated annual amount of \$150,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of contract for Request for Proposals No. 030198-CW, Oracle 11i Software Migration Assessment Service (CW) - Department of Information Technologies - Award recommended to: i360 TECHNOLOGIES, INC. (\$148,490 - Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$148,490☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** Internal Service Fund**PURPOSE/BACKGROUND:**

This contract will provide an Oracle 11i Software Migration Assessment service from date of award through July 31, 2003 with total costs not to exceed \$148,490. i360 Technologies, Inc. was competitively selected based upon overall best value.

This work is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), professional services.

POC: Ed Willey - (703) 476-4100

RECOMMENDATION:

That the City Council approve the award of contract for RFP 030198-CW, Oracle 11i Software Migration Assessment Service to i360 Technologies, Inc. from date of award through 07/31/03 in the amt of \$148,490. Authority to execute Contract on behalf of the City is given to the P&C Mgr per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order to purchase six (6) 24 LifePak 12 monitor/defibrillators for use by Fire & Rescue (KF) – Department of Fire & Rescue – Award recommended to: MEDTRONIC PHYSIO-CONTROL (\$121,240 – General Fund)

Fiscal Impact

☐

No Impact

Amount: \$121,240

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request provides for the purchase of six (6) 24 LifePak 12 monitor/defibrillators.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(d), equipment, which, by reason of the training of the personnel or of an inventory of replacement parts maintained by local government, is compatible with existing equipment.

POC: Mark Sheldahl – (800) 442-1142

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for the purchase of six (6) 24 LifePak 12 monitor/defibrillators in the amount of \$121,240 to Medtronic Physio-Control.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for an Annual Requirements Contract (ARC) for OEM Tymco Sweeper, GO-4 Scooter, Cushman Scooter and Sulair Compressor Parts (DAR) - Department of Field Operations - Award recommended to: H&E EQUIPMENT (Estimated annual amount of \$120,000 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$120,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This requirement will provided for an ARC for OEM Tymco Sweeper, GO-4 Scooter, Cushman Scooter and Sulair Compressor parts.

This item is exempt from the competitive bidding procedures pursuant to NRS 332.115.1(a), Items which may only be contracted from a sole source.

POC: Richard Lewis - (702) 316-6455

RECOMMENDATION:

That City Council approve the issuance of a P.O. for an ARC for OEM Tymco Sweeper, GO-4 Scooter, Cushman Scooter & Sulair Compressor parts to H&E Equipment from date of award to June 30, 2004, w/ annual renewals as long as competitive bidding exemption applies in the est. annual amt. of \$120,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of authorization to use Clark County Bid Number 4831-00, Annual Requirements Contract (ARC) for HVAC Parts (DAR) - Department of Field Operations - Award recommended to: VARIOUS SUPPLIERS (Estimated annual aggregate amount of \$75,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$75,000

☒

Budget Funds Available

Dept./Division: Field Operations/Fac. Mgmt.

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This requirement will provide for an ARC for miscellaneous HVAC parts for the daily repair of air conditioners and swamp cooler units.

This item is exempt from the competitive bidding procedures pursuant to NRS 332.195, which allows local governments to use or join the contracts of other local governments.

POC: Steve Olafson, Total Control - (702) 597-1040

POC: Joe Cameli, United Refrigeration, Inc. - (702) 894-9100

POC: Max Savant, Johnstone Supply of Las Vegas - (702) 387-6940

POC: Jeff Walker, Burke Engineering Co. - (702) 369-5446

RECOMMENDATION:

That City Council approve the use of Clark County Bid Number 4831-00, ARC for HVAC Parts to various suppliers from date of award through June 30, 2004 with one 1-year option to renew in the est. annual aggregate amount of \$75,000. Authority to execute Agreement is given to P& C Mgr. per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

CITY COUNCIL MEETING OF MAY 7, 2003

Consent – Finance and Business Services

Item 23 - Approval of authorization to use Clark County Bid Number 4831-00, Annual Requirements Contract (ARC) for HVAC Parts (DAR) - Department of Field Operations - Award recommended to: VARIOUS SUPPLIERS (Estimated annual aggregate amount of \$75,000 – General Fund)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract No. 030294 (LW), CommVault Electronic Data Back-Up and Storage Software, Support and Maintenance - Department of Information Technologies - Award recommended to: AVNET ENTERPRISE SOLUTIONS, INC. (\$72,876 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$72,876

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This contract will provide for the purchase of CommVault electronic data back-up and storage software, support and maintenance.

This requirement is exempt from competitive bidding pursuant to NRS 332.115.1(h), software for computers.

POC: Art Molina - (480) 643-5458

RECOMMENDATION:

That the City Council approve award of Contract No. 030294, CommVault Electronic Data Back-Up and Storage Software, Support and Maintenance to Avnet Enterprise Solutions, Inc. Authority to execute contract is given to the P&C Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision number one to purchase order for supplemental audit services (LR) - Department of Finance and Business Services - Award to: KPMG PEAT MARWICK LLP (\$72,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$72,000☒**Budget Funds Available****Dept./Division:** Finance and Business Services☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The City Council approved issuance of a purchase order to KPMG on May 2, 2001 for federally mandated audits of City financial statements. This request provides supplemental funding for work required as a result of the unanticipated complexity of auditing fixed assets and implementation of GASB34.

POC: Thomas Snow - (213) 972-4000

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for supplemental audit services to KPMG Peat Marwick LLP in the amount of \$72,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of revision number one to purchase order 214654 for an annual requirements contract for miscellaneous bulk chemicals (TB) – Department of Public Works – Award recommended to: THATCHER CO OF NV (\$70,000 – Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$70,000

☒

Budget Funds Available

Dept./Division: Public Works/Environmental

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

On July 5, 2000, City Council approved the award of Bid Number 0000084-DAR, annual requirements contracts for miscellaneous bulk chemicals for use by the Water Pollution Control Facility to treat wastewater. Due to an increase in chemical usage, the estimated annual usage amount has increased and this revision is to request an additional \$70,000 for a revised annual total amount of \$445,000.

POC: Kyle Peterson - (702) 564-7622

RECOMMENDATION:

That the City Council approve the issuance of revision number one to Purchase Order 214654 in the estimated annual amount of \$70,000 (for a total revised annual amount of \$445,000) to Thatcher Co of Nevada.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of revision number one to purchase order 214294 for an annual requirements contract for sodium hypochlorite (TB) – Department of Public Works – Award recommended to: PIONEER AMERICAS, INC. (\$50,000 – Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$50,000

☒

Budget Funds Available

Dept./Division: Public Works/Environmental

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

On July 5, 2000, City Council approved the award of Bid Number 0000084-DAR, annual requirements contracts for miscellaneous bulk chemicals for use by the Water Pollution Control Facility to treat wastewater. Due to an increase in chemical usage, the estimated annual usage amount has increased and this revision is to request an additional \$50,000 for a revised annual total amount of \$689,000.

POC: John Schabacker - (925) 280-2600

RECOMMENDATION:

That the City Council approve the issuance of revision number one to purchase order 214294 in the estimated annual amount of \$50,000 (for a total revised annual amount of \$689,000) to Pioneer Americas, Inc.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for an Annual Requirements Contract (ARC) for OEM Horton Rescue Units, Freightliner Truck, Sterling Western Star Truck and Ford L & C Series Truck parts and service (DAR) - Departments of Field Operations and Fire & Rescue - Award recommended to: LAS VEGAS FREIGHTLINER (Estimated annual amount of \$50,000 - Various Funds)

Fiscal Impact

☐

No Impact

Amount: \$50,000

☒

Budget Funds Available

Dept./Division: Field Ops. and Fire & Rescue

☐

Augmentation Required

Funding Source: Various Funds

PURPOSE/BACKGROUND:

This requirement will provide for an ARC for OEM Horton Rescue Units, Freightliner Truck, Sterling Western Star Truck and Ford L & C Series Truck parts and service.

This item is exempt from the competitive bidding procedures pursuant to NRS 332.115.1(a), Items which may only be contracted from a sole source.

POC: Glenn Esquivel - (702) 643-0313

RECOMMENDATION:

That City Council approve the issuance of a P.O. for an ARC for OEM truck parts & service to Las Vegas Freightliner from date of award through June 30, 2004, with annual renewals as long as the competitive bidding exemption applies, in the estimated annual amount of \$50,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract No. 030282 (LW), Internet Content and Filtering Software, Support and Maintenance - Department of Information Technologies - Award recommended to: 8e6 TECHNOLOGIES, INC. (\$42,411 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$42,411

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This contract will provide for the purchase of Internet Content and Filtering software, support and maintenance for three years from award date.

This requirement is exempt from competitive bidding pursuant to NRS 332.115.1(h), software for computers.

POC: Dennis Buenaventura - (714) 282-6111

RECOMMENDATION:

That the City Council approve the award of Contract No. 030282, Internet Content and Filtering Software, Support and Maintenance to 8e6 Technologies, Inc. for three years from date of award in the amount of \$42,411. Authority to execute contract is given to the P&C Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 030005-CW, Annual Requirements Contract for Theater Lighting Equipment - Department of Leisure Services - Award recommended to: 4WALL ENTERTAINMENT (Estimated annual amount of \$35,000 - General Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$35,000

☒

Budget Funds Available

Dept./Division: Leisure Services

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for an annual requirements contract for theater lighting equipment for use at City theaters and community centers.

POC: Michael Mancuso - (702) 263-3858

RECOMMENDATION:

That the City Council approve the award of Bid Number 030005-CW, Annual Requirements Contract for theater lighting equipment to 4Wall Entertainment, Inc. from date of award through June 30, 2004, with two (2) 1-year options to renew, in the estimated annual amount of \$35,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Agreement Modification No.1 to Historic Preservation Services Agreement (CW) - Departments of Planning & Development and Leisure Services - Award recommended to: 20TH CENTURY PRESERVATION (\$33,000 - Special Revenue Fund)

Fiscal Impact☐**No Impact****Amount:** \$33,000☒**Budget Funds Available****Dept./Division:** Planning & Dev and Leis. Srvc☐**Augmentation Required****Funding Source:** Special Revenue Fund**PURPOSE/BACKGROUND:**

An Agreement was approved on October 1, 2002 and a purchase order issued on November 8, 2002, for Historic Preservation Services through March 31, 2003, in the amount of \$23,400. The proposed Agreement Modification No. 1 extends the initial term through September 30, 2003 and adds additional funding of \$33,000.

POC: Courtney Mooney - (702) 858-3885

RECOMMENDATION:

That the City Council approve Modification No. 1 to the Historic Preservation Agreement with 20th Century Preservation in the amount of \$33,000 through September 30, 2003. Authority to execute Modification on behalf of the City is given to the P&C Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for Motorola 800 mhz radios and equipment to be used by Fire & Rescue (GL) – Department of Fire & Rescue – Award recommended to: MOTOROLA, INC. (\$29,621 – General Fund)

Fiscal Impact

☐

No Impact

Amount: \$29,621

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request provides for Motorola 800 mhz radios and equipment to be used by Fire & Rescue personnel.

This requirement is exempt from competitive bidding pursuant to NRS 332.115.1(d), equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government, is compatible with existing equipment.

POC: Curtis Steadman – (702) 558-4437

RECOMMENDATION:

That the City Council approves the issuance of a purchase order for Motorola 800 mhz radios and equipment to Motorola, Inc. in the amount of \$29,621.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Contract No. 030301 (CW), Online Learning Software Subscription - Department of Information Technologies - Award recommended to: NEW HORIZONS (\$251,490 - Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$251,490☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** Internal Service Fund**PURPOSE/BACKGROUND:**

This contract will provide for a browser-based, web-delivered online learning software subscription. This purchase comes as the result of success garnered under a "pilot program" which facilitated online staff training. It was determined that employees were logging more training hours from their homes, via controlled internet access, than would ever be possible or practical if the training was given during work hours.

This requirement is exempt from competitive bidding pursuant to NRS 332.115.1(h), Software for computers.

POC: Karla Daniels - (702) 214-3939

RECOMMENDATION:

That the City Council approve award of Contract No. 030301, Online Learning Software Subscription from the date of award through 07/01/06 in the amount of \$251,490. Authority to execute contract on behalf of the City is given to the P&C Mgr per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: LEISURE SERVICES**DIRECTOR:** BARBARA P. JACKSON, DPA ☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of donation of artwork to the City of Las Vegas: bronze sculpture titled, "Contemplation" by Las Vegas artist Claude Roy valued at \$75,000 (estimated costs \$7,000 - CLV Arts Commission) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$7,000☒**Budget Funds Available****Dept./Division:** Leisure Services/Cultural Div☐**Augmentation Required****Funding Source:** CLV Arts Commission**PURPOSE/BACKGROUND:**

The City of Las Vegas Arts Commission as the advisory body to the City Council in the acquisition, commission or purchase by the City works of art (City Ordinance 3288), agrees to accept the sculpture. The Arts Commission has allocated funds for installation and will maintain the sculpture under the art in public places program. The artwork will be sited on the Lewis Avenue Corridor fountain at 4th Street. The cast bronze artwork will be 6' long x 5' high x 4' wide. The artist has made 24 miniature bronze replicas of the "Contemplation" sculpture, which he is selling to the public at \$1,400 each to raise funds to cover his production costs (\$25,000 - \$30,000)

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

1. Letter of Donation
2. Artist's Resume
3. Photo

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of awarding \$42,000 of FY 03 HUD HOPWA funds to Golden Rainbow in the amount of \$10,000 and Aid for AIDS of Nevada (AFAN) in the amount of \$32,000 to distribute additional grant award amounts from HUD - All Wards

Fiscal Impact☐**No Impact****Amount:** \$42,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HUD - HOPWA**PURPOSE/BACKGROUND:**

The City has been awarded an additional \$42,000 in FY2003 HOPWA funds. The additional \$42,000 will be awarded to two agencies that did not receive the full funding requested in their applications.

RECOMMENDATION:

The City Manager recommends that the City Council approve the additional grant award to be included with the contract amounts approved on the March 19, 2003 agenda and authorize the Mayor to execute the agreements once they have been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. Letter from Golden Rainbow dated March 18, 2003
2. Letter from Aid for AIDS of Nevada dated March 28, 2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Southwest Engineering on behalf of U.S. Homes Corporation, owners (southeast corner of Rainbow Boulevard and Horse Drive, APN 125-11-301-001, 125-11-302-001, 125-11-302-002 and 125-11-303-001) - County (near Ward 6-Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect 60 single family dwellings located southeast of Rainbow Boulevard and Horse Drive. The owner will provide public sewer stubs to the west edge of the development and to the intersection of Horse Dr and Rainbow Blvd; connect to an existing 8" sewer line in Gilbert Lane. Planning Dept has determined the project does conform to the City's General Plan; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from L.B. Engineering on behalf of I Rent B & E, LLC, owner (northeast corner of Eastern Avenue and Mesquite Avenue) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of shrubs, an irrigation system, and decomposed granite to satisfy a condition of SD-0041-02 for the proposed Pioneer Plaza. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (northeast corner of Eastern Avenue and Mesquite Avenue)

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Carter & Burgess, Inc. on behalf of Real Estate Holdings Inc., owners (southeast corner of Sahara Avenue and Mann Street, APN 163-11-502-001) - County (near Ward 1- M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect an auto dealership located at the southeast corner of Sahara Avenue and Mann Street. The owners propose to extend and connect to the 8" sewer line located in Sahara Avenue. The Planning Department has determined the project is located in Spring Valley and not covered by the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement".

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Carter & Burgess, Inc. on behalf of Real Estate Holdings Inc., owners (southwest corner of Sahara Avenue and El Camino Road, APN 163-11-502-002) - County (near Ward 1-M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect an auto dealership located at the southwest corner of Sahara Avenue and El Camino Road. The owners propose to extend and connect to the 8" sewer line located in Sahara Avenue. The Planning Department has determined the project is located in Spring Valley and not covered by the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement".

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Roger Mauer and Cynthia Lopez, owners (southwest corner of Durango Drive and Stephen Avenue, APN 125-32-501-049) - County (near Ward 6-Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located at the southwest corner of Durango Drive and Stephen Avenue. The owners propose to connect to an existing 36" sewer line located in Durango Drive. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Carter/Burgess, Incorporated, on behalf of Greystone Nevada, LLC, owner, (Ackerman Avenue west of Durango Drive) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of a 5' wide area of landscaping on the south side of Ackerman Avenue extending approximately 931' along the property line consisting of rip-rap, shrubs, and an irrigation system for the proposed Spring Mountain Ranch Unit 57A subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Ackerman Avenue west of Durango Drive)
2. Copy of Encroachment Exhibit "B" (vicinity map & typical section for Ackerman Avenue)

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Ace Engineering on behalf of United Brothers, Incorporated, owner (area bound by Charleston Boulevard, Fremont Street, and Eastern Avenue) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of landscaping along the Charleston Boulevard, Fremont Street, and Eastern Avenue property lines consisting of trees, tree-well grates, shrubs, ground cover, and an irrigation system to satisfy a condition of SD-0039-02 for an Arco Gas Station. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (area bound by Charleston Boulevard, Eastern Avenue, and Fremont Street)
2. Copy of Encroachment Exhibit "B" (typical sections of Eastern Avenue, Fremont Street, and Charleston Boulevard)

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that Item 12 involves a location near property owned by his brother, STEVEN MACK, Items 14 and 74 involve locations near the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER, has a contract, and Items 15 and 42 involve locations near SuperPawns owned by his brother, STEVEN MACK. COUNCILMAN MACK indicated that he would be voting on the aforementioned items since he has not discussed them with his brother and brother-in-law and he does not believe their businesses would be impacted

CITY COUNCIL MEETING OF MAY 7, 2003

Consent – Public Works

Item 42 – Approval of an Encroachment Request from Ace Engineering on behalf of United Brothers, Incorporated, owner (area bound by Charleston Boulevard, Fremont Street, and Eastern Avenue)

MINUTES:

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Substitution of Trustee and Deed of Reconveyance between the City of Las Vegas and Desert Leasing, a General Partnership (Trustor), on Parcel Number 138-26-110-001 used as security for the Rainbow Park Infrastructure off-site improvements; located on the east side of Lorenzi Drive between Vegas Drive and Washington Avenue - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to release the Deed of Trust used as security for the performance of the off-site improvements agreements between the City of Las Vegas and Desert Leasing , a General Partnership, on Parcel Number 138-26-110-001. The off-site improvements for this project have been accepted on March 28, 2003 by the City of Las Vegas.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Executed Original Deed of Trust
2. Copy of Exhibit "A" Off-Site Improvements Agreement (Minor Land Division)
3. Substitution of Trustee and Deed of Reconveyance

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Third Supplemental Interlocal Contract #LAS.10.R.00 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the award of bid to December 31, 2003 for construction of Gowan North Buffalo Branch (Cheyenne Avenue to Lone Mountain Road - Ward 4 (Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Third Supplemental Interlocal Contract #LAS10R00 will extend the award of bid to December 31, 2003 for construction of Gowan North Buffalo Branch (Cheyenne Avenue to Lone Mountain Road). Bid was delayed due to design revisions from adjacent development projects along Buffalo Drive. Additional time is also needed to allow local utility companies to complete their design of utility relocations within the roadway corridor. This agreement was approved by the Clark County Regional Flood Control District Board at their March 13, 2003 meeting. Total cost shall not exceed \$2,510,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Contract LAS.10.R.00

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract Modification #1 with Frehner Construction Company for additional traffic control and flagging to facilitate 4 lanes of traffic throughout the duration of the Rancho Road Storm Drain Project (\$70,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$70,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: CCRFCD

PURPOSE/BACKGROUND:

This contract modification is for additional traffic control and flagging to insure 4 lanes of traffic on Rancho Road.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Contract Modification #1

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Settlement Agreement to various Professional Services Agreements with Harding ESE, Inc. for additional material testing and inspection services at various construction projects (\$110,658 - Municipal Golf Course Enterprise Fund, Recreation Bonds, Fire Bonds) - Wards 3, 4, 5, and 6 (Reese, Brown, Weekly and Mack)

Fiscal Impact☐**No Impact****Amount:** \$110,658☒**Budget Funds Available****Dept./Division:** Public Works/Eng. Integration☐**Augmentation Required****Funding Source:** Municipal Golf Course Enterprise Fund, Recreation Bonds, Fire Bonds**PURPOSE/BACKGROUND:**

This Settlement Agreement will provide for additional material testing and inspection services at various city owned projects. The funding for this Agreement will be provided from the previously approved capital improvement budgets for the various projects.

RECOMMENDATION:

That the City Council approve the Settlement Agreement to various Professional Services Agreements with Harding ESE, Inc. for additional material testing and inspection services at various construction projects in the amount of \$110,658.

BACKUP DOCUMENTATION:

Settlement Agreement Re: Harding ESE Agreements

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file an amendment to Right-of-Way Grant No. N-75757 with the Bureau of Land Management for roadway, sewer and drainage purposes for portions of land lying within the East Half (E1/2) of Section 6 and the Northeast Quarter (NE1/4) of Section 7, T19S, R60E, M.D.M., generally located on the west side of the Fort Apache Road alignment, between the Brent Lane alignment and Moccasin Road alignment – APNs 125-06-000-001, -002, and 125-07-501-002 – Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northeast Quarter (NE 1/4) of Section 3, T21S, R60E, M.D.M., for drainage purposes located on the north side of the Holmby Channel alignment – APN: 163-03-501-006 - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northeast Quarter (NE 1/4) of Section 19 and the Northwest Quarter (NW 1/4) of Section 20, T19S, R60E, M.D.M., for roadway, sanitary sewer and drainage purposes located on the east and west sides of the Fort Apache Road alignment between the Elkhorn Road alignment and the Deer Springs Way alignment and on the south side of the Dorrell Lane alignment east of the Fort Apache Road alignment– APNs: 125-19-602-002, -007, -008, -010, -011, and 125-20-101-010 – Ward 6 (Mack)

Fiscal Impact

☒

No Impact

☐

Budget Funds Available

☐

Augmentation Required

Amount:

Dept./Division: Public Works/City Engineer

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Second Supplemental Interlocal Contract #331b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada to reduce and reallocate funding for improvements to Rainbow Boulevard, Rancho Drive to Ann Road (\$182,400 decrease in funding - Regional Transportation Commission) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount: -\$182,400 decrease in funding

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

This Second Supplemental Interlocal Contract #331b by and between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada will reduce and reallocate total funding for improvements to Rainbow Boulevard, Rancho Drive to Ann Road. Total cost of this project shall not exceed \$2,235,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Interlocal Contract #331b

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Second Supplemental Interlocal Contract #388a between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada to revise the scope of the Alexander Road/Hualapai Way, Cheyenne Avenue to Durango Road improvements - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Second Supplemental Interlocal Contract #388a by and between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada will revise the scope of the Alexander/Hualapai, Cheyenne Avenue to Durango Road improvements to Alexander/Hualapai, Cheyenne Avenue to Cimarron Road. Total cost of this project shall not exceed \$6,855,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Interlocal Contract #388a

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of First Supplemental Interlocal Contract LLD.13.A.02 between the Clark County Regional Flood Control District and the City of Las Vegas to extend the award of bid date for local drainage improvements in Crystal Water Way between Lake South Drive and Desert Inn Road - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This First Supplemental Interlocal Contract will extend the award of bid date to May 20, 2003 for local drainage improvements in Crystal Water Way Between Lake South Drive and Desert Inn Road. This agreement was approved by the Clark County Regional Flood Control District Board at their March 13, 2003 meeting. Total cost for this project shall not exceed \$378,000 or 50% of the construction costs, whichever is less.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Supplemental Interlocal Contract LLD.13.A.02

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Third Supplemental Interlocal Contract #LAS.17.D.02 between the City of Las Vegas and the Clark County Regional Flood Control District to increase project funding for a Federal Emergency Management Agency (FEMA) Letter of Map Revision (LOMR) for The Las Vegas Wash Rancho Drive System (Carey/Lake Mead Detention Basin to Peak Drive) (\$107,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount: \$107,000**☒**Budget Funds Available****Dept./Division: Public Works/City Engineer**☐**Augmentation Required****Funding Source: CCRFCD****PURPOSE/BACKGROUND:**

This Third Supplemental Interlocal Contract #LAS17D02 will increase project funding for a FEMA Letter of Map Revision (LOMR) for The Las Vegas Wash Rancho Drive System (Carey/Lake Mead Detention Basin to Peak Drive). Existing developments along US-95 and Rancho Drive may be eligible to be removed from the FEMA A Zone. The LOMR study will also provide City and District staff with necessary drainage information to guide future development in these areas. This agreement was approved by the Clark County Board at their March 13, 2003 meeting. Total funding shall not exceed \$6,791,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Contract LAS.17.D.02

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-67-2003 - Approval of a Resolution directing the City Treasurer to prepare the Seventy-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcel is located in the Arbors at Summerlin Village 11/12, Unit 2C.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-67-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-68-2003 - Approval of a Resolution approving the Seventy-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcel is located in the Arbors at Summerlin Village 11/12, Unit 2C.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-68-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-69-2003 - Approval of a Resolution directing the City Treasurer to prepare the Seventy-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcel is located in the Arbors at Summerlin Village 12 Business Park, Parcel AA, Lot 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-69-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-70-2003 - Approval of a Resolution approving the Seventy-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcel is located in the Arbors at Summerlin Village 12 Business Park, Parcel AA, Lot 2

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-70-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-71-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-71-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-72-2003 - Approval of a Resolution approving the Thirty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-72-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – **UNANIMOUS** with **MACK** abstaining on Item 7 because he has a contract with the applicant through his affiliation with **MK² Advertising** and **COUNCILMAN McDONALD** also abstaining on Item 7 because of his business relationship with **Show Media** and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-73-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Vista Verde at Summerlin, Unit 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-73-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-74-2003 - Approval of a Resolution approving the Thirty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Vista Verde at Summerlin, Unit 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-74-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – **UNANIMOUS** with **MACK** abstaining on Item 7 because he has a contract with the applicant through his affiliation with **MK² Advertising** and **COUNCILMAN McDONALD** also abstaining on Item 7 because of his business relationship with **Show Media** and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-75-2003 - Approval of a Resolution directing the City Treasurer to prepare the Fortieth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Miraleste at Summerlin, Unit 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-75-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – **UNANIMOUS** with **MACK** abstaining on Item 7 because he has a contract with the applicant through his affiliation with **MK² Advertising** and **COUNCILMAN McDONALD** also abstaining on Item 7 because of his business relationship with **Show Media** and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-76-2003 - Approval of a Resolution approving the Fortieth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Miraleste at Summerlin, Unit 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-76-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTION:

R-77-2003 - Approval of a Resolution to endorse the findings of the Environmental Assessment for the design and construction of the Elkhorn Road Grade Separation over US 95 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PublicWorks/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

his Resolution identifies Alternative 1 of the Environmental Assessment as the preferred alternative for the construction of the Elkhorn Overpass. The Nevada Department of Transportation (NDOT) has requested that this Resolution go before City Council as required by the Nevada Revised Statutes.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Resolution No. R-77-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: STEVE HOUCHENS

☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:
RESOLUTIONS:

R-78-2003 - Approval of a Resolution authorizing the creation of the Commission for the Las Vegas Centennial, a Nevada non-profit corporation and providing for other matters related thereto

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The primary purpose of this non-profit corporation shall facilitate the fundraising activities associated with the upcoming Las Vegas Centennial. After incorporation, the directors shall file application for a tax-exempt organization.

RECOMMENDATION:

Approval to authorize the incorporators to file for the incorporation of the Commission for the Las Vegas Centennial and to execute the Articles of Incorporation and documents related thereto.

BACKUP DOCUMENTATION:

Resolution No. R-78-2003

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

There was no related discussion.

(10:18 – 10:20)
1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Approval authorizing staff to sell the guest home located behind 6240 Juliano Road to Building 160 Supply Company for \$1,650 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$1,650 incoming funds☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Road Projects/R-O-W acquisition**PURPOSE/BACKGROUND:**

In preparation for the upcoming Durango "S" Curve road alignment, staff will be selling the homes acquired in 2000 & retain the land for road alignment usage. Staff was granted approval at Council 3/19/03 to sell this guest home. Building 160 Supply Co. was the highest qualified buyer offering \$1,650, they hold title to vacant land on which to place the home & also have funds to purchase, dismantle & move the home using a licensed contractor. Any incoming funds (less closing costs) will be applied towards Road Projects/Rights-of-Way acquisition.

RECOMMENDATION:

The 5/5/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Purchase Agreement for Guest Home

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

COUNCILWOMAN McDONALD reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Approval of a Bill of Sale from the City of Las Vegas to Building 160 Supply Company in conjunction with their purchase of a City-owned guest home located behind 6240 Juliano Road - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In preparation for the upcoming Durango "S" Curve road alignment, staff will be selling the homes acquired in 2000 & retain the land for road alignment usage. Staff was granted approval at Council 3/19/03 to sell this guest home. Building 160 was the highest qualified buyer(s) offering \$1,650, holding title to vacant land on which to place the home & having funds to purchase, dismantle & move the guest home using a licensed contractor. The incoming funds (less closing costs) from the sale of this guest home will be applied towards Road Projects/Rights-of-Way acquisition.

RECOMMENDATION:

The 5/5/2003 Real Estate Committee and staff recommend approval for the Mayor to execute the Bill of Sale

BACKUP DOCUMENTATION:

Bill of Sale

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

COUNCILWOMAN McDONALD reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

CITY COUNCIL MEETING OF MAY 7, 2003

Consent – Real Estate

Item 67 - Approval of a Bill of Sale from the City of Las Vegas to Building 160 Supply Company in conjunction with their purchase of a City-owned guest home located behind 6240 Juliano Road

MINUTES – Continued:

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Approval authorizing staff to sell the home located at 6240 Juliano Road to Sandy Redona, Dan Redona, Charles Cole and Mary Jo Cole for \$7,500 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$7,500 incoming funds☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Road Projects/R-O-W acquisition**PURPOSE/BACKGROUND:**

In preparation for the upcoming Durango "S" Curve road alignment, staff will be selling the homes acquired in 2000 & retain the land for road alignment usage. Staff was granted approval at Council 3/19/03 to sell this home. The Redonas' and Cole's were the highest qualified buyer offering \$7,500, they hold title to vacant land on which to place the home & also have funds to purchase, dismantle & move the home using a licensed contractor. Any incoming funds (less closing costs) will be applied towards Road Projects/Rights-of-Way acquisition.

RECOMMENDATION:

The 5/5/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Purchase Agreement for 6240 Juliano Road

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

COUNCILWOMAN McDONALD reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Approval of a Bill of Sale from the City of Las Vegas to Sandy Redona, Dan Redona, Charles Cole, and Mary Jo Cole in conjunction with their purchase of a City-owned home located at 6240 Juliano Road - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In preparation for the upcoming Durango "S" Curve road alignment, staff will be selling the homes acquired in 2000 & retain the land for road alignment usage. Staff was granted approval at Council 3/19/03 to sell this home. The Redonas' and Cole's were the highest qualified buyer(s) offering \$7,500, holding title to vacant land on which to place the home & having funds to purchase, dismantle & move the home using a licensed contractor. The incoming funds (less closing costs) from the sale of this guest home will be applied towards Road Projects/Rights-of-Way acquisition.

RECOMMENDATION:

The 5/5/2003 Real Estate Committee and staff recommend approval for the Mayor to execute the Bill of Sale

BACKUP DOCUMENTATION:

Bill of Sale

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

COUNCILWOMAN McDONALD reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

CITY COUNCIL MEETING OF MAY 7, 2003

Consent – Real Estate

Item 69 - Approval of a Bill of Sale from the City of Las Vegas to Sandy Redona, Dan Redona, Charles Cole, and Mary Jo Cole in conjunction with their purchase of a City-owned home located at 6240 Juliano Road

MINUTES – Continued:

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a 20-foot wide Easement to LVVWD for a reservoir on a portion of Parcel Number 138-31-101-002 known as Angel Park - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

LVVWD has requested this Easement and Rights-of Way to operate a reservoir on a 20-foot wide portion near Angel Park grounds. In order to accommodate LVVWD's request, the City is requested to grant this Easement and Rights-of-Way to LVVWD to service the reservoir site. LVVWD would be responsible for the construction, operation, maintenance, repair, renewal, reconstruction and removal of water pipelines and appurtenances, if necessary.

RECOMMENDATION:

The 5/5/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Easement and Rights-of-Way
2. Site Map
3. Aerial Map

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

COUNCILWOMAN McDONALD reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

CITY COUNCIL MEETING OF MAY 7, 2003

Consent – Real Estate

Item 70 - [Approval of an Easement and Rights-of-Way between the City of Las Vegas \(City\) and the Las Vegas Valley Water District \(LVVWD\) for a 20-foot wide Easement to LVVWD for a reservoir on a portion of Parcel Number 138-31-101-002 known as Angel Park](#)

MINUTES – Continued:

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Approval of a First Amendment to the Municipal Court Traffic School Lease located at 2917 West Washington Avenue renewing the Lease until June 30, 2004, with a six-month renewal option - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 3/19/02, Mr. Lee, as the new owner of the Traffic School building, signed a Subordination, Non-Disturbance & Attornment Agreement pertaining to abide by the existing terms contained in the 2001 Traffic School Lease. The term of the Lease will expire on June 30, 2003. This First Amendment will extend the term until June 30, 2004. If CLV is not in default of the Lease, CLV may request to renew the Lease for an additional 6-month term by providing Mr. Lee with a 120-day notice. The minimum monthly rental for the renewal period shall increase by three percent (3%).

RECOMMENDATION:

The 5/5/2003 Real Estate Committee and staff recommend approval and recommends authorization for staff to execute any further documents with Mr. Lee to facilitate the intent of the Lease

BACKUP DOCUMENTATION:

1. First Amendment to Municipal Court Traffic School Lease
2. Disclosure
3. Site Map

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

CITY COUNCIL MEETING OF MAY 7, 2003

Consent – Real Estate

Item 71 - [Approval of a First Amendment to the Municipal Court Traffic School Lease located at 2917 West Washington Avenue renewing the Lease until June 30, 2004, with a six-month renewal option](#)

MINUTES:

COUNCILWOMAN McDONALD reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Approval of a Lease Agreement Renewal between the City of Las Vegas and the Economic Opportunity Board of Clark County's Health Services Division at the Las Vegas Business Center (\$35,424 revenue/36 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$35,424/36 months (income)

☐

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: Las Vegas Business Center Operations Fund

PURPOSE/BACKGROUND:

The Economic Opportunity Board of Clark County's Health Services Division provides centralized administrative support to Economic Opportunity Board of Clark County's Health Clinics and their public health initiatives. The Economic Opportunity Board's lease term is three years with three one-year options for renewal.

RECOMMENDATION:

The 5/5/2003 Real Estate Committee and staff recommend approval of the Lease Agreement between the City of Las Vegas and the Economic Opportunity Board of Clark County's Health Services Division at the Las Vegas Business Center.

BACKUP DOCUMENTATION:

Lease Agreement

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

MINUTES:

COUNCILWOMAN McDONALD reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

CITY COUNCIL MEETING OF MAY 7, 2003

Consent – Real Estate

Item 72 - Approval of a Lease Agreement Renewal between the City of Las Vegas and the Economic Opportunity Board of Clark County's Health Services Division at the Las Vegas Business Center (\$35,424 revenue/36 months-Las Vegas Business Center Operations Fund)

MINUTES – Continued:

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Approval of a Memorandum of Understanding between the City of Las Vegas and the City's Neighborhood Services Department's Educational and Vocational Opportunities Leading to Valuable Experience (EVOLVE) Research and Referral Center at the Las Vegas Business Center (\$70,583.38 revenue/14 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

☐

Budget Funds Available

☐

Augmentation Required

Amount: \$70,583.38/14 months (revenue)

Dept./Division: Neigh. Svcs./Neigh. Devel.

Funding Source: Las Vegas Business Center Operations Fund

PURPOSE/BACKGROUND:

The City's Neighborhood Services Department's Educational and Vocational Opportunities Leading to Valuable Experience Research and Referral Center provides resources and referral assistance to provide vocational education and employment for disadvantaged and dislocated workers. A written request has been sent to the Economic Development Administration (EDA) requesting concurrence with the new use of the site. The City's Neighborhood Services Department's lease term is fourteen months with a one-year option for renewal.

RECOMMENDATION:

The 5/5/2003 Real Estate Committee and staff recommend approval of the Memorandum of Understanding between the City of Las Vegas and the City's Neighborhood Services Department's EVOLVE Research and Referral Center at the Las Vegas Business Center.

BACKUP DOCUMENTATION:

Memorandum of Understanding

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

Item 11: ABEYANCE to 5/21/2003 under separate action (see individual item)

CITY COUNCIL MEETING OF MAY 7, 2003

Consent – Real Estate

Item 73 – Approval of a Memorandum of Understanding between the City of Las Vegas and the City's Neighborhood Services Department's Educational and Vocational Opportunities Leading to Valuable Experience (EVOLVE) Research and Referral Center at the Las Vegas Business Center (\$70,583.38 revenue/14 months-Las Vegas Business Center Operations Fund)

MINUTES:

COUNCILWOMAN McDONALD reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Approval of the Lease Agreement with U.S. Bank National Association for retail space in the Stewart Avenue Garage located at 261 N. Las Vegas Blvd. (APN#139-34-510-045) (\$14,559.45 - Parking Fund/Stewart Avenue Parking Garage) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$14,559.45☒**Budget Funds Available****Dept./Division:** OBD/Economic Development☐**Augmentation Required****Funding Source:** Parking Fund-Stewart Avenue Parking Garage**PURPOSE/BACKGROUND:**

The Office of Business Development (OBD) solicited proposals for tenants to lease approximately 1,990 SF of retail space located at the southwest corner of Las Vegas Blvd. and Stewart Ave. OBD staff was previously authorized to negotiate with the representatives of the 2 highest ranked proposals. In order to maximize the utilization of the available retail space, staff proposes that a deli (with coffee/expresso service) and a small bank branch (with ATM) be located there. The Lease Agreement with U.S. Bank National Association is to lease 795 SF as the bank tenant in the retail space. A Lease Agreement with a viable deli/coffee shop tenant will be brought before Council at a future meeting.

RECOMMENDATION:

The 5/5/2003 Real Estate Committee and staff recommend authorization for the Mayor to execute the Lease Agreement with U.S. Bank National Association for retail space in the Stewart Avenue Garage and any related documents.

BACKUP DOCUMENTATION:

1. Agenda memo
2. Lease Agreement
3. Site Plan-Retail Space
4. Disclosure of Principals
5. Site Map

MOTION:

REESE – APPROVED Items 3-10 and 12-74 – UNANIMOUS with MACK abstaining on Item 7 because he has a contract with the applicant through his affiliation with MK² Advertising and COUNCILMAN McDONALD also abstaining on Item 7 because of his business relationship with Show Media and the billboard on the location

CITY COUNCIL MEETING OF MAY 7, 2003

Consent – Real Estate

Item 74 – Approval of the Lease Agreement with U.S. Bank National Association for retail space in the Stewart Avenue Garage located at 261 N. Las Vegas Boulevard (APN#139-34-510-045) (\$14,559.45 - Parking Fund/Stewart Avenue Parking Garage)

MOTION – Continued:

Item 11: **ABEYANCE to 5/21/2003 under separate action** (see individual item)

NOTE: COUNCILMAN MACK disclosed that Item 12 involves a location near property owned by his brother, STEVEN MACK, Items 14 and 74 involve locations near the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER, has a contract, and Items 15 and 42 involve locations near SuperPawns owned by his brother, STEVEN MACK. COUNCILMAN MACK indicated that he would be voting on the aforementioned items since he has not discussed them with his brother and brother-in-law and he does not believe their businesses would be impacted

MINUTES:

COUNCILWOMAN McDONALD reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

There was no further discussion.

(10:18 – 10:20)

1-2534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

None

MOTION:**None required. A report was given.****MINUTES:**

In response to comments made by the City Employees Association President at the recent budget meeting, CITY MANAGER SELBY clarified that plasma screen televisions are not being installed in all fire stations. One plasma screen TV that was donated is being installed in Fire Station #6. As far as renovating a restroom at a cost of \$20,000, he clarified that six restrooms are being renovated throughout City Hall at a total cost of \$40,000. Granite countertops are to be installed, which add an additional \$400 to the cost for each restroom, as a long-term investment measure that will reduce maintenance and replacement costs.

CITY MANAGER SELBY then reported on some of the events taking place that weekend. COUNCILMAN REESE is hosting an open house at the East Las Vegas Community Center, as well as hosting the grand opening of Mike Morgan Family Park at Bonanza Road and Sandhill. COUNCILMAN MACK would be conducting a cleanup in Ward 6. The Third Annual Vegas Cruise would be held on Fremont Street for classic cars. The Next Friday event would be starting that Friday at the new City Park, where lunch would be sold. The Gay Pride would be held downtown on May 9.

CITY COUNCIL MEETING OF MAY 7, 2003

Administrative

Item 75 – Report from the City Manager on emerging issues

MINUTES – Continued:

He then mentioned that the City was ranked as one of the top 20 cities for making contributions to United Way. He gave thanks to the City employees and the hard work of MELI ROYBAL of Human Resources. Also, he noted that the City received the American Public Works Association Project of the Year Award for the Lewis Corridor project. He thanked ROBERT GENZER and CHRIS KNIGHT of Planning and Development for their vision on that project. He also thanked RICHARD GOECKE, CHARLIE KAJKOWSKI, and DENIS ATWOOD of Public Works and BARBARA JACKSON of Leisure Services for their contributions to the success of that project.

MAYOR GOODMAN noted that the Susan G. Komen Race for the Cure event was wonderful, with 15,000 people in attendance. He thanked STACY ALLSBROOK of Leisure Services for putting it together.

AL GALLEGGO, citizen of Las Vegas, indicated that he served on the original committee for the Fremont Street Experience, and he greatly supports it, but the music has gotten too loud. He suggested that it be toned down.

NOTE: COUNCILMAN MACK directed CITY MANAGER SELBY to work with the CITY ATTORNEY's office on regulations for scooters on busy streets, because most of the people driving them are youth that are endangering their lives because scooters are not designed to go fast.

NOTE: COUNCILMAN MACK instructed CITY MANAGER SELBY to look into the possibility of hiring a planning inspector to monitor conditions imposed and volunteered by developers. Currently developers volunteer conditions, and then they do not follow through. CITY MANAGER SELBY indicated that current staff could probably be assigned. He said that he would confer further with COUNCILMAN MACK on the issue.

(10:34 – 10:44)

1-3374

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: ELIZABETH FRETWELL**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action concerning the status of 2003 legislative issues

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Staff will report on pending legislation of the 2003 Nevada State Legislature.

RECOMMENDATION:

It is recommended that the City Council accept report and direct staff, if necessary.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to ACCEPT the report - UNANIMOUS

MINUTES:

DEPUTY CITY MANAGER FRETWELL indicated that most of the discussion in the past two weeks at the legislature has focused on taxation and State budget issues. The recent feedback out of the economic forum, which is the State's way of establishing projected revenues over the next two years, was pretty flat. The \$700 million deficit the governor spoke about in his State Address is still accurate. There has been ongoing discussion about a potential need for a special legislative session to address some of the program expansion areas and possibly some of the taxation issues. There may be a move to try to put together a taxation package that may have a combination of a variety of different taxes that have been proposed to this point.

City staff has been monitoring several key bills. SB-444, the Floyd Lamb State Park bill, is still moving through. It will allow the State and City to negotiate a transfer of the Park. An amendment was added to the Bill that would require a two-thirds vote by the legislature on any name change to the Park. Staff is working on modifications to the open meeting bill that was proposed by SENATORS TITUS and O'CONNELL to make it a little easier for the Council to administer its meetings. AB-427, which somewhat clarifies what kinds of extractions can be a part of the provision of a building permit, is getting ready to go to a floor vote in the Senate Committee. Staff will continue to closely monitor the remaining 250 bills.

CITY COUNCIL MEETING OF MAY 7, 2003

Administrative

Item 76 – Report and possible action concerning the status of 2003 legislative issues

MINUTES – Continued:

CHRIS KNIGHT, Deputy Director of Planning and Development, reported that AB-291, which is in the Senate Affairs Committee, was proposed by ASSEMBLYWOMAN CHRIS GIUNCHIGLIANI to eliminate planning commissions. Staff has been able to clarify a few issues, including that Planning Commission members will serve at the pleasure of the appointing authority, instead of eliminating planning commissions altogether. The other issue is the number of times that agenda items can be held in abeyance both before the Planning Commission and the City Council. The restriction now will allow items to be held only two times at the request of an applicant or an aggrieved party at both the Planning Commission and the City Council. The Planning Commission and Council can hold items any number of times for just cause. AB-291 includes a clarified definition on conflicts of interest, tying them to a financial benefit. The last issue in this Bill involves a definition of a person who is aggrieved by a zoning or Planning Commission action and restricts that to individuals that can appeal decisions down to those that are within the State identified notification area and that are truly impacted by any action of the Planning Commission or City Council.

AB-390 was introduced by the Southern Nevada Homebuilders Association through one of the members of the Assembly. It requires governmental entities to be responsible for the cost of repairing existing sidewalks. The City's current policy holds the abutting owner responsible for the maintenance. There are some issues with ADA compliance, but staff has worked with the homebuilders and has discussed a position the City might be able to live with. Additional amendments have been made to it, and staff is reviewing their potential impact to the City.

COUNCILMAN REESE questioned whether AB-390 might place a burden on homeowners in the older parts of the City where the sidewalks are bigger, especially if the owner is on a fixed income. However, there is also a need for the sidewalks to be ADA compliant. He asked that he be kept apprised of the status of this Bill. Perhaps the homebuilders could contribute funding to repair the older sidewalks that need it.

(10:44 – 10:54)

2-160

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action on the ratification of the Administrative Services Director (\$148,280 – General Fund)

Fiscal Impact☐**No Impact****Amount:** \$148,280☒**Budget Funds Available****Dept./Division:** CMO/Administrative Services☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The Office of Administrative Services is an arm of the City Manager's Office that focuses on legislative matters, regional issues, strategic planning, interdepartmental projects and various special projects, such as the Las Vegas Centennial. Mr. Christopher Knight most recently served as the Deputy Director of the Planning and Development Department.

RECOMMENDATION:

The City Manager recommends that the City Council ratify the appointment of Christopher Knight as the Director of Administrative Services.

BACKUP DOCUMENTATION:

None

MOTION:**REESE – RATIFIED the appointment as recommended - UNANIMOUS****MINUTES:**

CITY MANAGER SELBY indicated that his staff successfully searched internally to fill the position of Administrative Services Director. He recommended ratification of the appointment of CHRISTOPHER KNIGHT, pointing out that the total fiscal impact amount reflects both salary and benefits.

COUNCILWOMAN McDONALD commented that it is very important that the City adhere to Section 3.070 of the Charter regarding appointments to be ratified by the full Council, including all officers, as necessary. She then asked what would become of the position being left vacant in Planning. CITY MANAGER SELBY answered that he will await the Planning Director's justification to fill that position; however, he stressed that he is very sympathetic to the need for that position.

CITY COUNCIL MEETING OF MAY 7, 2003

Administrative

Item 77 – Discussion and possible action on the ratification of the Administrative Services Director

MINUTES – Continued:

COUNCILMAN MACK congratulated MR. KNIGHT, whom he felt will be very difficult for Planning to replace.

There was no further discussion.

(10:54 – 10:57)

2-485

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Liainna Profit, 7101 Smoke Ranch #2105 Bldg. 17, Las Vegas, Nevada 89128

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – STRIKE – UNANIMOUS

MINUTES:

Since the appellant was not present, COUNCILMAN REESE opted to strike this matter.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), was present and confirmed that the appellant was notified about the Council date.

There was no further discussion.

(10:57 – 10:58)

2-569

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from April 16, 2003. Fabio Armario Mejia, 5005 Chambliss Drive, Las Vegas, Nevada 89130

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 80 and 81, Hold in ABEYANCE Items 79, 83, 84, 85, and 86 to 5/21/2003, and Items 87 and 88 to 6/18/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(10:15 – 10:17)

1-2383

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Crystal Joyce Griffin, 3255 E. Desert Inn #245, Las Vegas, Nevada 89121

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 80 and 81, Hold in ABEYANCE Items 79, 83, 84, 85, and 86 to 5/21/2003, and Items 87 and 88 to 6/18/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(10:15 – 10:17)

1-2383

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Fredrick C. Acosta, 7101 Smoke Ranch Road, Apt. #2053, Las Vegas, Nevada 89128

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 80 and 81, Hold in ABEYANCE Items 79, 83, 84, 85, and 86 to 5/21/2003, and Items 87 and 88 to 6/18/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(10:15 – 10:17)

1-2383

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Assahouri & Assahouri, dba S & A Mart, 8490 Westcliff Drive, Abdel K. Assahouri and Mona A. Assahouri, 100% jointly as husband and wife - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Map

MOTION:

L.B. McDONALD – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS

MINUTES:

The applicants were present.

JIM DiFIORE, Manager, Business Services, reported that the applicants met the requirements for temporary approval of the license. He recommended approval as recommended above.

There was no further discussion.

(10:58 – 10:59)

2-597

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots, E-T-T, Inc., db at Texaco Star Mart, 9991 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to bring forward and STRIKE Items 80 and 81, Hold in ABEYANCE Items 79, 83, 84, 85, and 86 to 5/21/2003, and Items 87 and 88 to 6/18/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(10:15 – 10:17)

1-2383

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License for 5 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 1500 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License for 5 slots

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to bring forward and STRIKE Items 80 and 81, Hold in ABEYANCE Items 79, 83, 84, 85, and 86 to 5/21/2003, and Items 87 and 88 to 6/18/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(10:15 – 10:17)

1-2383

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 598 North Eastern Ave., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to bring forward and STRIKE Items 80 and 81, Hold in ABEYANCE Items 79, 83, 84, 85, and 86 to 5/21/2003, and Items 87 and 88 to 6/18/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(10:15 – 10:17)

1-2383

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 298 South Decatur Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to bring forward and STRIKE Items 80 and 81, Hold in ABEYANCE Items 79, 83, 84, 85, and 86 to 5/21/2003, and Items 87 and 88 to 6/18/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(10:15 – 10:17)

1-2383

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Massage Establishment License, Peter F. Paul, dba Golden Oasis, 4211 West Sahara Ave., Suite C, Peter F. Paul, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Massage Establishment License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 80 and 81, Hold in ABEYANCE Items 79, 83, 84, 85, and 86 to 5/21/2003, and Items 87 and 88 to 6/18/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(10:15 – 10:17)

1-2383

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the fire codes, Li Hua Zito, dba Eastern Massage, 4035 West Sahara Ave., Li Hua Zito, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Massage Establishment License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 80 and 81, Hold in ABEYANCE Items 79, 83, 84, 85, and 86 to 5/21/2003, and Items 87 and 88 to 6/18/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(10:15 – 10:17)

1-2383

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Pioneer Turtle Stop, Inc., dba Turtle Stop #7, O. Leslie Valpiani, Dir, VP, Secy, Treas, The Leslie Valpiani Separate Property Trust, 51%, O. Leslie Valpiani, Trustee, Michael G. Valpiani, Dir, Pres, The Michael Valpiani Separate Property Trust, 49%, Michael G. Valpiani, Trustee, To: Saint's Resources, Inc., dba Orchid Stop-N-Shop, 6101 Vegas Drive, Noel S. Miranda, Dir, Pres, Secy, Treas, 100%, Jason M. Sembrano, Mgr - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Frank A. Ellis, III, Esq.

MOTION:

WEEKLY – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS

MINUTES:

The applicants were present, accompanied by ATTORNEY FRANK ELLIS.

JIM DiFIORE, Manager, Business Services, reported that the applicants met the requirements for temporary approval of the license. He recommended approval, with authority granted to him to issue the permanent license after a favorable police report and after the conditions have been met.

CITY COUNCIL MEETING OF MAY 7, 2003

Finance and Business Services

Item 89 - Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Pioneer Turtle Stop, Inc., dba Turtle Stop #7, O. Leslie Valpiani, Dir, VP, Secy, Treas, The Leslie Valpiani Separate Property Trust, 51%, O. Leslie Valpiani, Trustee, Michael G. Valpiani, Dir, Pres, The Michael Valpiani Separate Property Trust, 49%, Michael G. Valpiani, Trustee, To: Saint's Resources, Inc., dba Orchid Stop-N-Shop, 6101 Vegas Drive, Noel S. Miranda, Dir, Pres, Secy, Treas, 100%, Jason M. Sembrano, Mgr

MINUTES – Continued:

ATTORNEY ELLIS indicated that MR. SEMBRANO, MR. MIRANDA's nephew, will be moving to Las Vegas.

There was no further discussion.

(10:59 – 11:01)

2-644

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing and possible action on the submittal of the Clark County and City of Las Vegas Housing and Urban Development (HUD) 2003 Action Plan of the HUD Consolidated Plan for allocation of \$11,000,227 - All Wards

Fiscal Impact☐**No Impact****Amount:** \$11,000,227☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** CDBG/HOME/HOPWA/ESG**PURPOSE/BACKGROUND:**

In order to receive federal and state funds for housing and community development activities, the City of Las Vegas, in conjunction with Clark County, must submit an Action Plan (see attachment) to the U.S. Department of Housing and Urban Development (HUD) no later than May 15, 2003. The Action Plan indicates the amount of funding allocated to each local jurisdiction for the period of July 2003 through June 2004. The funding sources include Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons With AIDS (HOPWA).

RECOMMENDATION:

The City Manager recommends to approve, adopt, and authorize submittal of the Action Plan to the Department of Housing and Urban Development (HUD) including consideration of public comment as required by HUD.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Action Plan

MOTION:**REESE – APPROVED as recommended – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

SHARON SEGERBLOM, Director of Neighborhood Services, stated that the HUD Action Plan was prepared for submission to HUD for review and approval in order for the City of Las Vegas to receive this funding. The Plan describes the projects and the programs that have been done for the City and approved on 3/19/2003, the methods for distributing the funds, and the coordination of housing and community development activities. She outlined the funding sources as indicated above in the Purpose/Background section.

CITY COUNCIL MEETING OF MAY 7, 2003

Neighborhood Services

Item 90 - Public hearing and possible action on the submittal of the Clark County and City of Las Vegas Housing and Urban Development (HUD) 2003 Action Plan of the HUD Consolidated Plan for allocation of \$11,000,227

MINUTES – Continued:

TIM WHITWRIGHT, Senior Planner, Neighborhood Services, who prepared the Action Plan and coordinated the HUD mandated citizen participation meetings, quickly went over the effort by staff to ensure input from the citizenry. Four neighborhood meetings were held to obtain input from the community on what they perceive to be priority needs within their neighborhoods. The Draft Action Plan will be available for 30 days so that the public can comment on their concerns. It has also been made available at 26 elementary school sites, nine middle schools, three high schools, four libraries, and seven community and senior centers. He recommended approval.

TOM McGOWAN, Las Vegas resident, recommended approval.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(11:01 – 11:04)

2-700

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding negotiation and execution of a contract with the consulting firm of Wenk & Clarion Associates to provide the needed professional services for the Northwest Regional Open Space Plan, not to exceed \$250,000 (\$250,000 - Parks & Leisure Activities Capital Improvement Projects) - Wards 4 and 6 (Brown and Mack)

Fiscal Impact☐**No Impact****Amount:** \$250,000☒**Budget Funds Available****Dept./Division:** Planning & Development☐**Augmentation Required****Funding Source:** Parks & Leisure Activities CIP**PURPOSE/BACKGROUND:**

A selection committee has identified and recommends the services of a consulting firm (Wenk & Clarion Associates) for the purpose of conducting an open space plan process to investigate the needs, current provision and future opportunities for open space development in the northwest portion of the City and the Las Vegas Valley. It is anticipated that the planning process, in conjunction with an Executive Citizens Advisory Committee, would result in a master plan document that will include a set of guiding principles for open space development, identification of new open space opportunities, recommendations for facilities or activities not currently available, for maintenance and potential development of existing facilities, opportunities for inter-governmental cooperation and the potential for a cooperative unified open space system in conjunction with state, federal and county agencies.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agenda Memo (Scope of Services and request for proposal for the Northwest Open Space Plan)

MOTION:**MACK – APPROVED as recommended – UNANIMOUS****MINUTES:**

CHRIS KNIGHT, Director, Administrative Services, discussed the need for an open space plan. There are a number of issues related to open space and development in the Northwest, which have been ongoing for a number of years. In the past year, a couple of issues came up that proved to be the catalyst for the City beginning to recognize the need for an open space plan. The United States Congress adopted the Clark County Conservation of Public Lands and Natural Resources Act of 2002 and designated additional lands north of Moccasin Road into the disposal boundaries of the Southern Nevada Public Lands Management Act. Which gives the City the unique opportunity to firstly identify the open space opportunities and then identify the opportunities for development.

CITY COUNCIL MEETING OF MAY 7, 2003

Planning and Development

Item 91 – Discussion and possible action regarding negotiation and execution of a contract with the consulting firm of Wenk & Clarion Associates to provide the needed professional services for the Northwest Regional Open Space Plan, not to exceed \$250,000 (\$250,000 - Parks & Leisure Activities Capital Improvement Projects)

MINUTES – Continued:

There are a number of issues related to that in the Northwest and Centennial Hills sectors. As part of the Clark County Conservation Act, the Clark County shooting park was also designated and further finalized by action of the United States Congress. For the first time in the history of the City of Las Vegas, it is possible that the City of Las Vegas could abut the Desert Wildlife Range and border the Paiute Indian Reservation on three sides, provided those lands are annexed, which is in process.

Further, the State of Nevada approached the City of Las Vegas about turning over ownership of Floyd Lamb State Park. A lot of concerns came out of that issue, combined with the potential of a 320-acre equestrian park immediately to the east of Floyd Lamb Park. The City also has a number of open space and flood control facility opportunities in the Northwest. In looking at the agencies that play in the various concerns – State, Federal, the City, Clark County, the City of North Las Vegas, and a native tribe – staff feels there are complex issues that necessitate a comprehensive study that will encompass a 20-year vision of the possibilities for current and future open space while considering the various interest groups.

Staff does not feel it has the expertise and the skills to conduct this sorely needed study, therefore, staff is proposing to hire the consulting firm of Wenk & Clarion Associates to provide the needed professional services.

MAYOR GOODMAN confirmed with MR. KNIGHT that the study is greatly needed and justified, and that the City does not have the expertise within to conduct the study.

COUNCILMAN MACK commended DEPUTY CITY MANAGER FRETWELL and MR. KNIGHT on successfully completing the arduous process of selecting a qualified consultant. As far as protecting all the open space, it is going to be of great benefit to the Northwest residents. In his opinion, this is money well spent.

There was no further discussion.

(11:04 – 11:13)

2-809

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-79-2003 - Public hearing, discussion and possible action regarding a Resolution making certain findings with respect to economic development revenue bonds to finance the costs of the acquisition, construction and equipment of a project for the Andre Agassi Charitable Foundation - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

These economic development revenue bonds will finance a private coeducational elementary and middle school of the Andre Agassi College Preparatory Academy. These bonds will not represent an indebtedness of the City and will be repaid pursuant to an agreement between the City and the Andre Agassi Charitable Foundation and from moneys drawn from an irrevocable letter of credit.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Resolution No. R-79-2003

MOTION:

WEEKLY – APPROVED finding that the requirements have been adhered to as recommended – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

PERRY ROGERS, Andre Agassi Charitable Foundation, explained that this item involves the second phase of the Andre Agassi College Preparatory Academy. The first phase opened in the fall of 2001. The object of the Charter School is not simply for the kids in the Valley, but rather to look at how education is funded. The Foundation found that when funding for children at the national average was mixed with high expectations and quality leadership, incredible results were achieved. The students made more than two years of progress on an average in only eight months. This is a good system, and they are excited with the second phase, which will house grades 7, 8, and 9. In 2005, they hope to come back to discuss the edification of a high school. He thanked the Council for all its help.

CITY COUNCIL MEETING OF MAY 7, 2003

Resolutions

Item 92 – R-79-2003

MINUTES – Continued:

MAYOR GOODMAN said that it is a wonderful institution. The children are eager and alert, and the faculty is very interested in the children. It is a wonderful credit to the City.

MARK VINCENT, Director, Finance and Business Services, explained that this will be the first economic development bond issue that the City of Las Vegas has had. In the past, similar projects were referred to the State or the County, such as the Las Vegas Events Center. In February the Council approved new policies and guidelines. The economic development revenue bond law, as spelled out in the Nevada Revised Statutes, allows the City to issue bonds to corporations of public benefit to acquire, construct, maintain, and expand facilities that promote social welfare. The Agassi Foundation, as a 501-C3, has the opportunity to receive the tax-exempt benefit with these bonds. The bonds are not considered a debt to the City of Las Vegas; they are the sole responsibility of the Foundation. The application submitted by the Foundation was reviewed and is in order. In addition to sufficient funding, the bonds carry an irrevocable letter of credit from Allied Irish Bank. Staff recommends approval.

TOM McGOWAN, Las Vegas resident, commented that the Andre Agassi Academy is the most exemplary contribution to this community at large. He recommended Andre Agassi, his associates, and students receive public recognition and appreciation.

COUNCILMAN WEEKLY stated that MR. ROGERS and his staff have definitely set a precedent with regard to education. Public schools are at the threat of losing so many programs and undergoing huge cuts because of lack of funding at the State level. He commended the Agassi Foundation for thinking outside of the box, staying on the cutting edge of education, and principally thinking of the children.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(10:26 – 10:34)

1-2920

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RESOLUTIONS:

R-80-2003 - Public hearing, discussion and possible action on a Resolution approving the Las Vegas-Clark County Library District intent to issue general obligation refunding bonds

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the April 10, 2003, Las Vegas-Clark County Library Board meeting, the Board directed the Executive Director to proceed with the scheduling of public hearings before the Clark County Commission and the Las Vegas City Council, regarding a proposed refunding bond issue. NRS 379.0225 requires that before the library trustees may propose the issuance of refunding bonds, the County Commissioners and the Las Vegas City Council must each convene a public hearing pertaining to the proposal and approve the issuance of such general obligation refunding bonds. Since the issuance of the 1994 bonds, interest rates have declined and a potential refunding opportunity exists with a resulting savings of approximately \$1,000,000.

RECOMMENDATION:

Staff recommends approval of the resolution.

BACKUP DOCUMENTATION:

Resolution No. R-80-2003

MOTION:**REESE – APPROVED as recommended – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

MARK VINCENT, Director of Finance and Business Services, reported that this resolution is for the Las Vegas-Clark County Library District to issue approximately \$16.3 million in refunding bonds to take advantage of the current low interest rates. They hope to save about \$1 million, which is approximately a 6% net present value savings. NRS requires both the City and County to issue a resolution before the Library District can proceed; however, the refunding is solely the obligation of the Library District. Staff recommends approval.

CITY COUNCIL MEETING OF MAY 7, 2003
Finance and Business Services
Item 93 – R-80-2003

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(11:13 – 11:14)
2-1119

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

PARK & RECREATION ADVISORY COMMISSION – Zelda Weingard, Term Expiration 11-18-2005 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

I have been advised by the Director of the Department of Leisure Services that Zelda Weingard has resigned. The term of office for Zelda Weingard will expire November 18, 2005. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. It will be necessary for a member of City Council to recommend an appointment to fill Ms. Weingard's unexpired term.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary to fill Ms. Weingard's unexpired term which expires November 18, 2005.

BACKUP DOCUMENTATION:

1. Memo from Dr. Barbara Jackson, Director of Leisure Services
2. Letter of resignation from Zelda Weingard
3. Current Listing and Authority-Park & Recreation Advisory Commission
4. Board Interest Form – Fred L. Rauf

MOTION:**GOODMAN – ABEYANCE to 5/21/2003 – UNANIMOUS****MINUTES:**

MAYOR GOODMAN urged anyone interested in serving to contact the City.

There was no further discussion.

(11:14 – 11:15)
2-1190

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY CLERK**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS:

Discussion and possible action on the appointment of members to the Judicial Selection Committee

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On February 5, 2003, the City Council adopted resolution R-26-2003 establishing a Judicial Selection Committee. In the event of a vacancy before the expiration of a term in the Las Vegas Municipal Court, the Committee would be tasked with reviewing applicants for appointment as a Municipal Court Judge to fill the vacancy. They would select three nominees to forward to the City Council who would then appoint a judge from among the selected nominees. The membership of the Committee is: A member of the Clark County Bar Association, recommended or nominated by the president of that organization; a member of the faculty of the William S. Boyd School of Law at UNLV, recommended or nominated by the dean of the school; a retired judge; and, two residents of the City of Las Vegas. Members are appointed to 4-year terms coterminous with the office of Mayor.

RECOMMENDATION:

That the City Council appoint: (1) A member of the Clark County Bar Association, recommended or nominated by the president of that organization; (2) A member of the faculty of the William S. Boyd School of Law at UNLV, recommended or nominated by the dean of the school (Nomination: Dean Richard J. Morgan); (3) A retired judge; and, (4) Two residents of the City of Las Vegas

BACKUP DOCUMENTATION:

1. Memo from Councilwoman L.B. McDonald
2. Board Interest Forms: Judge Wendy Cooley, Retired, Dean Richard J. Morgan, UNLV Boyd School of Law, Charlie Desiderio and Arthur Wilkerson

MOTION:

L.B. McDONALD – Motion to APPOINT: WENDY COOLEY (Retired Judge), 9811 W. Charleston Blvd., Suite 2-307, Las Vegas, Nevada 89117; RICHARD J. MORGAN (Dean – William S. Boyd School of Law, University of Nevada, Las Vegas), 10032 Pinnacle View, Las Vegas, Nevada 89154; CHARLES DESIDERIO (resident) 1312 Bainberry Ridge Lane, Las Vegas, Nevada 89144; ARTHUR L. WILKERSON (resident), 2251 S. Fort Apache Road, #20-1123, Las Vegas, Nevada 89117, and CONSTANCE AKRIDGE (President, Clark County Bar Association), P.O. Box 657, Las Vegas, Nevada 89125 – UNANIMOUS

CITY COUNCIL MEETING OF MAY 7, 2003

Boards & Commissions

Item 95 – Discussion and possible action on the appointment of members to the Judicial Selection Committee

MINUTES:

MAYOR GOODMAN said that the President of the Clark County Bar Association contacted him and indicated that she will be serving on the Committee.

COUNCILWOMAN McDONALD said that this Committee is greatly needed, especially as opportunities for judicial positions open up. She noted that the terms of the appointees would run concurrent with the Mayor's term of office.

NOTE: MAYOR GOODMAN directed the City Clerk to obtain the name of the President of the Clark County Bar Association, since he did not have it with him.

There was no further discussion.

(11:15 – 11:18)

2-1220

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-32 – Ordinance Creating Special Improvement District No. 1487 - Jones Boulevard (Beltway to Elkhorn Road) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$803,944.47

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, “L” type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

RECOMMENDATION:

ADOPTION at 5/7/2003 City Council meeting pursuant to the 4/14/2003 Recommending Committee.

First Reading – 4/2/2003; First Publication – 4/25/2003

BACKUP DOCUMENTATION:

Bill No. 2003-32

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5592 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:19)
2-1355

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-33 – Annexation No. ANX-1509 – Property location: On the south side of Tropical Parkway, 740 feet east of Rainbow Boulevard; Petitioned by: Eric M. Cheese; Acreage: 2.19 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Tropical Parkway, 740 feet east of Rainbow Boulevard. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 16, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 5/7/2003 City Council meeting pursuant to the 4/14/2003 Recommending Committee.

First Reading – 4/2/2003; First Publication – 4/25/2003

BACKUP DOCUMENTATION:

Bill No. 2003-33 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5593 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:18 – 11:19)

2-1321

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-34 – Annexation No. A-0080-01(A) – Property location: On the north side of Vegas Drive, 520 feet east of Michael Way; Petitioned by: Temporary Assistance for Domestic Crises, Inc.; Acreage: 1.61 acres; Zoned: R-E (County zoning), R-E (City equivalent).
Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Vegas Drive, 520 feet east of Michael Way. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 6, 2003) is set by this ordinance.

NOTE: The property is developed with a facility for troubled families.

RECOMMENDATION:

ADOPTION at 5/7/2003 City Council meeting pursuant to the 4/14/2003 Recommending Committee.

First Reading – 4/2/2003; First Publication – 4/25/2003

BACKUP DOCUMENTATION:

Bill No. 2003-34 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5594 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:19 – 11:20)

2-1313

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-36 – Eliminates the exemption from double penalties for delinquent handicapped parking violations. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City currently charges a double penalty on delinquent payments for parking violations other than handicapped parking violations. A City audit has recommended that the penalty be charged for handicapped violations as well. This bill will implement that recommendation. There will be no negative fiscal impact; the bill should result in a modest increase in collections.

RECOMMENDATION:

ADOPTION at 5/7/2003 City Council meeting pursuant to the 4/14/2003 Recommending Committee.

First Reading – 4/2/2003; First Publication – 4/25/2003

BACKUP DOCUMENTATION:

Bill No. 2003-36

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5595 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:20)

2-1392

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-38 – Amends the Town Center Development Standards Manual to add to the list of signs that are permitted in Town Center. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Town Center Development Standards Manual currently does not address the use of flags, decorations, incidental signs and certain temporary signs. This bill will indicate the circumstances under which such signs are to be allowed in Town Center.

RECOMMENDATION:

ADOPTION at 5/7/2003 City Council meeting as a First Amendment pursuant to the 4/14/2003 Recommending Committee.

First Reading – 4/2/2003; First Publication – 4/25/2003

BACKUP DOCUMENTATION:

Bill No. 2003-38 - First Amendment

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as a First Amendment as Ordinance No. 5596 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

JOHN ERIC, Signs West, supported the sign code; however, expressed concern about restrictions prohibiting builders outside of Town Center to place signs within Town Center. He believes that the outside builders are helping to build up the entire City, including Town Center, the economy, taxes, and the businesses within Town Center. Town Center is at an infant stage to be able to restrict outside developers to put up signs in Town Center, especially since the roads leading to bordering developments are in Town Center. He indicated that he sent a letter to the Mayor regarding his concerns.

CITY COUNCIL MEETING OF MAY 7, 2003

Recommending

Item 100 – Bill No. 2003-38

MINUTES – Continued:

COUNCILMAN MACK said that staff is looking to add language to allow directional kiosks. CHRIS KNIGHT, Director of Administrative Services and former Deputy Director of Planning and Development, indicated that this Bill was put together as part of allowing residential development in the Town Center area. Staff has worked extensively with the Southern Nevada Homeowners Association on it, because the current sign standards were very restrictive and did not allow any advertising of residential developments in Town Center at all. Once residential was permitted, it was important that residential developers in Town Center be able to advertise within Town Center. The Bill's language is far more restrictive than the advertising capability outside of Town Center. Developers outside of Town Center have broader radiuses, more signage, and a greater ability to advertise their product. In drafting this Bill, staff did not feel that it was critical to the developers outside of Town Center.

As far as the kiosks, that was a suggestion that will be looked into within one year of adopting this Bill and bring back an amendment to this signage code that allows for kiosks and removes some of the other signage that the homebuilders wanted in lieu of the kiosks.

MAYOR GOODMAN indicated that he did not receive MR. ERIC's letter, but advised him to confer with staff about his concern.

COUNCILWOMAN McDONALD asked if MR. ERIC is correct in saying that developers outside of Town Center cannot advertise in Town Center, because she sees billboards on the freeway advertising Summerlin and they are not near Summerlin. MR. KNIGHT answered in the affirmative. He explained that it was done after extensive negotiations with the Southern Nevada Homebuilders Association, Western Signs, and a number of other signage companies that work with the Homebuilders Association and provide signage. The Homebuilders Association agreed that Town Center is unique and one of the characteristics of Town Center that staff is working hard to protect is minimal signage, because it has been an issue since day one.

COUNCILMAN BROWN questioned the type of off-site signage that would be allowed within Town Center within this Bill. MR. KNIGHT responded that a certain number of weekend directional signage is allowed, as well as a number of 4 x 8 permanent signs that would direct traffic to the respective subdivision. Larger signage is allowed on-site and some flags to mark the site.

COUNCILMAN BROWN asked if MR. ERIC specializes in signs that would be prohibited in Town Center. MR. ERIC interjected and said that this Bill mirrors the existing sign code, except that the biggest sign allowed would be 8 x 12 feet. He and his competitors make these types of signs. MR. KNIGHT agreed with MR. ERIC's comments, adding that the code also restricts the number of signs permitted.

CITY COUNCIL MEETING OF MAY 7, 2003
Recommending
Item 100 – Bill No. 2003-38

MINUTES – Continued:

COUNCILMAN BROWN asked if this Bill would be in contradiction to the existing sign code, which, according to MR. ERIC, allows the aforementioned type of signs all over Las Vegas, particularly in Summerlin. MR. KNIGHT indicated that Summerlin has its own type of signage standards as a master planned community. Under the City's Zoning Code, it does apply throughout the City. That is the reason the Town Center Signage Standards were created. COUNCILMAN BROWN clarified with MR. KNIGHT that more restrictive signage codes, such as those in Summerlin, supersede City ordinance.

COUNCILMAN BROWN disagreed with MR. ERIC's comment regarding the infancy of Town Center, because if residential development were allowed, there would be a number of subdivisions already established. Residential on the east side of Town Center has boomed over the last four years because the infrastructure was in place. The west side should start developing quickly now that the waterline is in place. He did not believe that there is going to be a problem in selling the homes at Town Center, even without the signage MR. ERIC claims is necessary, because it is one of the fastest growing areas.

NOTE: COUNCILMAN BROWN directed staff to consider potential sign code changes, especially as the west side of Town Center develops, if they feel that the types of signs MR. ERIC erects are being prohibited. COUNCILMAN MACK added that if it is a matter of changing the size of MR. ERIC's signs, that staff work with him, especially for the west side to Town Center.

There was no further discussion.

(11:20 – 11:37)
2-1410

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-39 – Ordinance Creating Special Improvement District No. 809 - Summerlin Area
- Sponsored By: Step Requirement

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, sanitary sewer, storm sewer, and water main projects. Costs will be recovered over a 20 year period through the levy and collection of special assessments.

RECOMMENDATION:

ADOPTION at 5/7/2003 City Council meeting pursuant to the 5/5/2003 Recommending Committee.

First Reading – 4/16/2003; First Publication – 4/25/2003

BACKUP DOCUMENTATION:

Bill No. 2003-39

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5597 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:37 – 11:38)

2-2116

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-40 – Levies Assessments for Special Improvement District No. 809 - Summerlin Area - Sponsored By: Step Requirement

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, sanitary sewer, storm sewer, and water main projects. Costs will be recovered over a 20 year period through the levy and collection of special assessments.

RECOMMENDATION:

ADOPTION at 5/7/2003 City Council meeting pursuant to the 5/5/2003 Recommending Committee.

First Reading – 4/16/2003; First Publication – 4/25/2003

BACKUP DOCUMENTATION:

Bill No. 2003-40

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5598 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:38 – 11:39)

2-2137

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-43 – Authorizing the issuance of Local Improvement Bonds, Series 2003 for the City of Las Vegas, Nevada Special Improvement District No. 809 (Summerlin Area) not to exceed \$10,000,000 - Ward 2 (L.B. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$10,000,000

☒

Budget Funds Available

Dept./Division: Summerlin Agency Fund

☐

Augmentation Required

Funding Source: SID assessments in District 809

PURPOSE/BACKGROUND:

The bonds are being issued by the City pursuant to the Nevada Consolidated Local Improvement Law (NRS 271) in order to finance the acquisition of certain public improvements for property located in the City's Special Improvement District No. 809 pursuant to the Development and Financing Agreement between the developer (Howard Hughes Corporation) and the City. The bonds do not constitute a debt of the City.

RECOMMENDATION:

ADOPTION at 5/7/2003 City Council meeting pursuant to the 5/5/2003 Recommending Committee.

First Reading – 4/16/2003; First Publication – 4/25/2003

BACKUP DOCUMENTATION:

1. Bill No. 2003-43
2. Preliminary Official Statement
3. Bond Purchase Agreement

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5599 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:39 – 11:40)

2-2164

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-145 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In addition to adding new alcoholic beverage licensing categories for banquet facilities, convention facilities, nonprofit club restaurant service bars, billiard parlors, convenience stores, art galleries, art studios, buses and limousines this bill reorganizes the presentation of the existing alcoholic beverage regulations, including moving related zoning matters from Chapter 6.50 to Title 19 of the City Code. Special use permit regulations for unlicensed locations hosting social events with alcoholic beverage sales are also established.

RECOMMENDATION:

ABEYANCE to the 5/19/2003 Recommending Committee meeting pursuant to the 4/14/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – N/A

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

5/19/2003 Recommending Committee
5/21/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-41 – Levies Assessment for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2004) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$38,736

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Levies the assessment for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane from July, 2003 through June, 2004.

RECOMMENDATION:

ADOPTION at 5/21/2003 City Council meeting pursuant to the 5/5/2003 Recommending Committee.

First Reading – 4/16/2003; First Publication – 5/9/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

5/21/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-44 – Authorizing the issuance of City of Las Vegas General Obligation (Limited Tax) Redevelopment Project Refunding Bonds, (Additionally Secured with Pledged Revenues) Series 2003A

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NRS 350.684 provides that the City may issue refunding bonds to refund, pay and discharge all or any part of the outstanding bonds of any one or more issues for the purpose of reducing interest costs or effecting other economies. Projections indicate that this refunding issue will net 4.2% savings in borrowing costs.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Bill No. 2003-44

MOTION:

None required.

MINUTES:

NOTE: Subsequent to the meeting a combined verbatim transcript of Items 108 through 112 was made a part of the Final Minutes under Item 108.

APPEARANCE:

BRAD JERBIC, City Attorney

First Reading – Referred – COUNCILMEN WEEKLY and MACK

5/19/2003 Recommending Committee

5/21/2003 Council Agenda

(11:40 – 11:41)

2-2210

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-45 – Authorizing the issuance of the City of Las Vegas General Obligation Medium-Term Detention Center Refunding Bonds Series 2003B

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NRS 350.684 provides that the City may issue refunding bonds to refund, pay and discharge all or any part of the outstanding bonds of any one or more issues for the purpose of reducing interest costs or effecting other economies. Projections indicate that this refunding issue will net 4.7% savings in borrowing costs.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Bill No. 2003-45

MOTION:

None required.

MINUTES:

NOTE: Subsequent to the meeting a combined verbatim transcript of Items 108 through 112 was made a part of the Final Minutes under Item 108.

APPEARANCE:

BRAD JERBIC, City Attorney

First Reading – Referred – COUNCILMEN WEEKLY and MACK

5/19/2003 Recommending Committee

5/21/2003 Council Agenda

(11:40 – 11:41)

2-2210

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-46 – Annexation No. ANX-1238 – Property location: On the southeast corner of Buffalo Drive and Grand Teton Drive; Petitioned by: Clark County School District; Acreage: 40.10 acres; Zoned: R-A (County zoning), U (PF) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Buffalo Drive and Grand Teton Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 30, 2003) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-46 and Location Map

MOTION:

None required.

MINUTES:

NOTE: Subsequent to the meeting a combined verbatim transcript of Items 108 through 112 was made a part of the Final Minutes under Item 108.

APPEARANCE:

BRAD JERBIC, City Attorney

First Reading – Referred – COUNCILMEN WEEKLY and MACK

5/19/2003 Recommending Committee

5/21/2003 Council Agenda

(11:40 – 11:41)

2-2210

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-47 – Annexation No. ANX-1603 – Property location: On the northeast corner of Regena Avenue and Riley Street; Petitioned by: Michael Monahan and Michelle Ware; Acreage: 0.75 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Regena Avenue and Riley Street. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 13, 2003) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-47 and Location Map

MOTION:

None required.

MINUTES:

NOTE: Subsequent to the meeting a combined verbatim transcript of Items 108 through 112 was made a part of the Final Minutes under Item 108.

APPEARANCE:

BRAD JERBIC, City Attorney

First Reading – Referred – COUNCILMEN WEEKLY and MACK

5/19/2003 Recommending Committee

5/21/2003 Council Agenda

(11:40 – 11:41)

2-2210

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-48 – Annexation No. ANX-1752 – Property location: On the north side of Smoke Ranch Road, 450 feet east of Michael Way; Petitioned by: Thomas Fett; Acreage: 1.18 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Smoke Ranch Road, 450 feet east of Michael Way. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 13, 2003) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-48 and Location Map

MOTION:

None required.

MINUTES:

NOTE: Subsequent to the meeting a combined verbatim transcript of Items 108 through 112 was made a part of the Final Minutes under Item 108.

APPEARANCE:

BRAD JERBIC, City Attorney

First Reading – Referred – COUNCILMEN WEEKLY and MACK

5/19/2003 Recommending Committee

5/21/2003 Council Agenda

(11:40 – 11:41)

2-2210

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-49 – Exempts the buying, selling or trading of used CD's , DVD's, video games, videotapes, cassettes or sound recordings from the secondhand dealer business licensing requirements. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Currently persons buying, selling or trading used CD's, DVD's, video games, videotapes, cassettes or sound recordings are required to have secondhand dealer licenses. This bill will exempt such activity from this licensing requirement.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-49

MOTION:**None required.****MINUTES:**

NOTE: Subsequent to the meeting a combined verbatim transcript of Items 108 through 112 was made a part of the Final Minutes under Item 108.

APPEARANCE:

BRAD JERBIC, City Attorney

First Reading – Referred – COUNCILMEN WEEKLY and MACK

5/19/2003 Recommending Committee

5/21/2003 Council Agenda

(11:40 – 11:41)

2-2210

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-50 – Requires a special use permit for massage establishments in the C-1, C-2, C-PB and C-M Zoning Districts, and allows the use as a conditional use in the M Zoning District.
Sponsored by: Councilman Michael J. McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Massage establishments are currently permitted as a matter of right in the C-1, C-2, C-PB, C-M and M Zoning Districts. This bill will give the City greater control over the location and operation of these uses by 1) requiring a special use permit in the C-1, C-2, C-PB and C-M Zoning Districts, 2) allowing the use as a conditional use in the M Zoning District, and 3) establishing certain minimum conditions of approval.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-50

MOTION:

None required.

MINUTES:

NOTE: Subsequent to the meeting a combined verbatim transcript of Items 108 through 112 was made a part of the Final Minutes under Item 108.

APPEARANCE:

BRAD JERBIC, City Attorney

First Reading – Referred – COUNCILMEN WEEKLY and MACK

5/19/2003 Recommending Committee

5/21/2003 Council Agenda

(11:40 – 11:41)

2-2210

THE MORNING SESSION RECESSED AT 11:41 A.M.

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to STRIKE Item 115 [2852 Constantine Avenue], Accept the WITHDRAWAL Without Prejudice of Item 118 [GPA-1292], Item 119 [ZON-1291], Item 120 [SDR-1289], Item 162 [VAR-1858], Item 165 [ZON-1987], and Item 166 [VAR-1898] and HOLD IN ABEYANCE Item 176 [GPA-1016] and Item 177 [ZON-1017] to 5/21/2003 – UNANIMOUS

NOTE: Item 167 [ZON-1905], originally abeyed to 6/18/2003, was reconsidered upon motion by M. McDONALD, which carried with L.B. McDONALD not voting, and then held in abeyance to 7/2/2003 upon motion by M. McDONALD, which carried with L.B. McDONALD not voting.

MINUTES:

COUNCILMAN McDONALD commented that, as to Items 118, 119 and 120, some of the neighbors came to fight for their neighborhood and should be applauded along with the developer for withdrawing these applications. As to Items 165 and 166, neighbors were also present regarding the issue with the lot. He commended those neighbors and the applicant for down zoning the application from six houses to four, consistent with the wishes of the Del Rey neighborhood.

NOTE: A verbatim transcript of Item 157 [ZON-1773] is made a part of the record under Item 157 [ZON-1773], including the comments made under Item 113.

There was no further discussion.

(1:11 – 1:19/1:38 – 1:40)

4-1/4-715

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 605 Vincent Way. PROPERTY OWNER: WARREN J. WEST - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$1,130.00☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired CASA Enterprises, Inc. to abate the problem. The subject property was corrected by boarding the back door, securing the windows, securing the gates, removing all trash and debris; and by posting "No Trespassing" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,130.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video was shown but not submitted

MOTION:

M. McDONALD – APPROVED the action of Neighborhood Services – UNANIMOUS

CITY COUNCIL MEETING OF MAY 7, 2003
Neighborhood Services Department
Item 114 – 605 Vincent Way

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Manager of Neighborhood Response, described the property as a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the City hired CASA Enterprises, Inc. to abate the problem with boarding, securing the windows and gate, removing all trash and debris and posting no trespassing signs on the property. The recommendation is that the City Council approve the report of expenses in the amount of \$1,130.00 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize the Notice and Lien of Assessment be duly recorded with the County Treasurer's Office.

The property owner was not present.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.

(1:19 – 1:21)

4-258

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2852 Constantine Avenue. PROPERTY OWNER: POPULAR FINANCIAL SERVICES LLC - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount: \$1,968.35**☒**Budget Funds Available****Dept./Division: Neighborhood Services/Response**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, K. O. Construction, Inc. was hired to abate the problem. The subject property was corrected by boarding and securing all entrances; windows, gates, and garage door; removing Oleander growth, branches, dead/dry vegetation, trash/debris, and miscellaneous items from all yards and driveway; and by posting "No Trespassing" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,968.35 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTION:

REESE – Motion to STRIKE Item 115 [2852 Constantine Avenue], Accept the WITHDRAWAL Without Prejudice of Item 118 [GPA-1292], Item 119 [ZON-1291], Item 120 [SDR-1289], Item 162 [VAR-1858], Item 165 [ZON-1987], and Item 166 [VAR-1898] and HOLD IN ABEYANCE Item 176 [GPA-1016] and Item 177 [ZON-1017] to 5/21/2003 – UNANIMOUS

MINUTES:

There was no related discussion.

(1:11 – 1:19)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 232 N. 19th Street. PROPERTY OWNER: VICTOR AND YOLANDA ROBLES, V. ROBLES & ASSOCS. - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount:** \$1,092.50☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem. The subject property was corrected by removing all litter, garbage, tree trimmings, refrigerator, tires, and metal shed from the north and south sides of the property, and the rear yards.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,092.50 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video was shown but not submitted

MOTION:**REESE – APPROVED the action of Neighborhood Services – UNANIMOUS**

CITY COUNCIL MEETING OF MAY 7, 2003
Neighborhood Services Department
Item 116 – 232 N. 19th Street

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Manager of Neighborhood Response, described the property as a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the City hired Weaver Construction to abate the problem by removing all litter and garbage, tree trimmings, refrigerator, tires, sheds from the north and south sides of the property and the rear yards. The recommendation is that the City Council approve the report of expenses in the amount of \$1,092.50 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize the Notice and Lien of Assessment be duly recorded with the County Treasurer's Office.

The property owners were not present.

TODD FARLOW, 240 North 19th Street, indicated that his home is two doors away from this property. After the property owners divorced, they just let the property deteriorate for the last seven years. He questioned whether a statement of intent by the property owners for the properties had been submitted. MR. SEMENZA responded that MR. ROBLES, who received the property in a divorce settlement, intends to sell the property. MR. FARLOW pointed out that the inflated price will preclude sale of this property and the home three doors away which they also own. The neighbors have had to look at another boarded house for 16 years. This is contrary to the successful efforts of COUNCILMAN REESE to redevelop the area.

MAYOR GOODMAN discussed with DEPUTY CITY ATTORNEY TOM GREEN that boarding of these types of structures is indefinite. MR. SEMENZA noted that the property is currently vacant, but not boarded. MR. FARLOW explained that the boards were removed so the house could be shown. MAYOR GOODMAN supported closing the loophole that exists in this type of situation.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.

(1:21 – 1:25)

4-314

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 9999 N. 13th Street. PROPERTY OWNER: TIMOTHY S. & KENNETH C. CORY - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$2,806.00☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, Weaver Construction was hired to abate the problem. The subject property was corrected by removing all vagrant debris, litter, refuse, and high vegetation from this property, the slope; the area that slopes downward from the west end, and from the fence line; cutting down the dead tree; and by posting "No Trespassing/Dumping" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,806.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video was shown but not submitted
9. Submitted after Final Agenda – Objection to charges by property owners

MOTION:

WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS with GOODMAN abstaining as a result of a relationship with the CORYS which would affect his objectivity

CITY COUNCIL MEETING OF MAY 7, 2003
Neighborhood Services Department
Item 117 – 9999 N. 13th Street

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DAVID SEMENZA, Manager of Neighborhood Response, described the property as a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the City hired Weaver Construction to abate the problem by removing all vagrant debris, litter, refuge, high vegetation, cutting down a dead tree and posting no trespassing signs on the property. The recommendation is that the City Council approve the report of expenses in the amount of \$2,806.00 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize the Notice and Lien of Assessment be duly recorded with the County Treasurer's Office.

The property owners were not present.

AL GALLEGOS, citizen of Las Vegas, reiterated his request that properties be identified by parcel number, especially since very few understand what the designation 9999 represents. Using a parcel number would make the property easily identifiable using the website. MR. SEMENZA advised that 9999 simply means that the property has no official address.

TODD FARLOW, 240 North 19th Street, asked about a statement of intent by the property owners. In the past, there was the intent to build on the property. MR. SEMENZA responded that he had no information.

There was no further discussion.

MAYOR PRO TEM REESE declared the public hearing closed.

(1:25 – 1:28)

4-450

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

- GENERAL PLAN AMENDMENT - PUBLIC HEARING
118 ABEYANCE ITEM - GPA-1292 - Daybreak Christian Fellowship, Inc.
- REZONING RELATED TO GPA-1292 - PUBLIC HEARING
119 ABEYANCE ITEM - ZON-1291 - Daybreak Christian Fellowship, Inc.
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-1292 AND ZON-1291 - PUBLIC HEARING
120 ABEYANCE ITEM - SDR-1289 - Daybreak Christian Fellowship, Inc.
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
121 SDR-1732 - El Durango, Limited Liability Company, et al on behalf of Stanpark Construction Company
- MAJOR DEVIATION TO THE GRAND CANYON VILLAGE MASTER DEVELOPMENT PLAN - PUBLIC HEARING
122 DEV-1850 - G T 2000, Inc. on behalf of Richmond American Homes
- SITE DEVELOPMENT PLAN REVIEW RELATED TO DEV-1850 - PUBLIC HEARING
123 SDR-1845 - G T 2000, Inc. on behalf of Richmond American Homes
- MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING
124 MOD-1910 - Southwest Desert Equities, Limited Liability Company on behalf of Richmond American Homes
- REZONING RELATED TO MOD-1910 - PUBLIC HEARING
125 ZON-1911 - Southwest Desert Equities, Limited Liability Company on behalf of Richmond American Homes

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of May 7, 2003

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City of Las Vegas

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City Council Meeting of May 7, 2003

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City of Las Vegas

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City Council Meeting of May 7, 2003

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City of Las Vegas

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City Council Meeting of May 7, 2003

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AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-1292 - DAYBREAK CHRISTIAN FELLOWSHIP, INC.** - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: L (Low Density Residential) TO: MLA (Medium-Low Attached Density Residential) on 4.09 acres adjacent to west side of Cimarron Road, approximately 650 feet south of Charleston Boulevard (APN: 163-04-101-011), Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted after Final Agenda – Protest from Jan Schollmeier
5. Submitted after Final Agenda – Request to withdraw without prejudice from Kummer Kaempfer Bonner & Renshaw

MOTION:

REESE – Motion to STRIKE Item 115 [2852 Constantine Avenue], Accept the WITHDRAWAL Without Prejudice of Item 118 [GPA-1292], Item 119 [ZON-1291], Item 120 [SDR-1289], Item 162 [VAR-1858], Item 165 [ZON-1987], and Item 166 [VAR-1898] and HOLD IN ABEYANCE Item 176 [GPA-1016] and Item 177 [ZON-1017] to 5/21/2003 – UNANIMOUS

MINUTES:

COUNCILMAN McDONALD commented that, as to Items 118, 119 and 120, some of the neighbors came to fight for their neighborhood and should be applauded along with the developer for withdrawing these applications. As to Items 165 and 166, neighbors were also present regarding the issue with the lot. He commended those neighbors and the applicant for down-zoning the application from six houses to four, consistent with the wishes of the Del Rey neighborhood.

There was no further discussion.

(1:11 – 1:19)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - REZONING RELATED TO GPA-1292 - PUBLIC HEARING - **ZON-1291 - DAYBREAK CHRISTIAN FELLOWSHIP, INC.** - Request for a Rezoning FROM: U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] TO: R-PD12 (Residential Planned Development - 12 Units per Acre) on 4.09 acres adjacent to the west side of Cimarron Road, approximately 650 feet south of Charleston Boulevard (APN: 163-04-101-011), PROPOSED USE: APARTMENT COMPLEX, Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda – Protest from Mark Zobrist
5. Submitted after Final Agenda – Request to withdraw without prejudice from Kummer Kaempfer Bonner & Renshaw

MOTION:

REESE – Motion to STRIKE Item 115 [2852 Constantine Avenue], Accept the WITHDRAWAL Without Prejudice of Item 118 [GPA-1292], Item 119 [ZON-1291], Item 120 [SDR-1289], Item 162 [VAR-1858], Item 165 [ZON-1987], and Item 166 [VAR-1898] and HOLD IN ABEYANCE Item 176 [GPA-1016] and Item 177 [ZON-1017] to 5/21/2003 – UNANIMOUS

MINUTES:

COUNCILMAN McDONALD commented that, as to Items 118, 119 and 120, some of the neighbors came to fight for their neighborhood and should be applauded along with the developer for withdrawing these applications. As to Items 165 and 166, neighbors were also present regarding the issue with the lot. He commended those neighbors and the applicant for down-zoning the application from six houses to four, consistent with the wishes of the Del Rey neighborhood.

There was no further discussion.

(1:11 – 1:19)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-1292 AND ZON-1291 - PUBLIC HEARING - **SDR-1289 - DAYBREAK CHRISTIAN FELLOWSHIP, INC.** - Request for a Site Development Plan Review FOR A PROPOSED 52 UNIT APARTMENT COMPLEX on 4.09 acres adjacent to the west side of Cimarron Road, approximately 650 feet south of Charleston Boulevard (APN: 163-04-101-011), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], [PROPOSED: R-PD12 (Residential Planned Development - 12 Units per Acre)], Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

95
1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda – Protest from Jan Schollmeier
5. Submitted after Final Agenda – Request to withdraw without prejudice from Kummer Kaempfer Bonner & Renshaw

MOTION:

REESE – Motion to STRIKE Item 115 [2852 Constantine Avenue], Accept the WITHDRAWAL Without Prejudice of Item 118 [GPA-1292], Item 119 [ZON-1291], Item 120 [SDR-1289], Item 162 [VAR-1858], Item 165 [ZON-1987], and Item 166 [VAR-1898] and HOLD IN ABEYANCE Item 176 [GPA-1016] and Item 177 [ZON-1017] to 5/21/2003 – UNANIMOUS

MINUTES:

COUNCILMAN McDONALD commented that, as to Items 118, 119 and 120, some of the neighbors came to fight for their neighborhood and should be applauded along with the developer for withdrawing these applications. As to Items 165 and 166, neighbors were also present regarding the issue with the lot. He commended those neighbors and the applicant for down-zoning the application from six houses to four, consistent with the wishes of the Del Rey neighborhood.

There was no further discussion.

(1:11 – 1:19)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-1732 - EL DURANGO, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF STANPARK CONSTRUCTION COMPANY** - Request for a Site Development Plan Review FOR A 292-LOT SINGLE FAMILY CLUSTER DEVELOPMENT on 25.8 acres adjacent to the northwest corner of Grand Canyon Drive and Gilcrease Avenue (APN: 125-18-101-008 through 013), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) and U (Undeveloped) Zones [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 6 (Mack). The Planning Commission (4-3 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-3 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and amending Condition 13 to read:

13. Any property line wall shall comply with section 3.6 of the Grand Teton Village Master Development Plan and Design Standards. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated. *No single wall located adjacent to any street may exceed 8 feet in height.*

– Motion carried with GOODMAN abstaining due to a relationship with one of the partners in Stanpark and WEEKLY not voting

MINUTES:

MAYOR GOODMAN opened the Public Hearing and stated his abstention.

BRENT WILSON, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with all conditions.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 121 – SDR-1732

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, explained that he requested COMMISSIONER NIGRO at the Planning Commission comment on this type of cluster development. He summarized his exchange with a woman residing in a cluster home development built by COMMISSIONER NIGRO. This kind of success should be shared with more developers to ensure other successful cluster home developments. However, the rules precluded him from speaking on the item because he was going to abstain from voting. Those rules should be changed to at least allow discussion. This is a nice project.

COUNCILMAN MACK commended COMMISSIONER NIGRO for the success of his developments in both Summerlin and downtown off 9th Street. The City is proud of both efforts. He discussed with ROBERT GENZER, Director of Planning & Development, that there was no concern with the parking pursuant to Condition 6. Condition 13 was to be amended so that no single wall located adjacent to any street may exceed 8 feet in height. MR. WILSON concurred.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:28 – 1:33)

4-540

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-1731) to a PD (Planned Development) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. Per condition number 2 of the Rezoning (Z-0014-02) application, the Master Developer of the Grand Teton Village Master Development Plan Area shall enter into a Development Agreement with the City of Las Vegas prior to any building permits being issued within the Grand Teton Village Master Development Plan Area.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 121 – SDR-1732

CONDITIONS – Continued:

5. The setbacks for this development shall be a minimum of 3 feet to the front of the house, 18 feet or greater or a maximum of 5 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 3 feet on the side, 12 feet on the corner side to the house and 6 feet minimum to the porch, and 3 feet in the rear.
6. The site plan and floor plans shall be revised and approved by the Planning and Development Department; prior to the time application is made for a tentative map, to depict a minimum of two legal, non-tandem parking spaces on each residential lot.
7. The applicant shall meet with the Fire Engineering Division of the Fire & Rescue Department, prior to the approval of a Tentative Map to discuss fire protection measures within the development.
8. The landscape plan shall reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters along both Grand Canyon Drive and Gilcrease Avenue frontages.
9. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
10. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
11. Air conditioning units shall not be mounted on rooftops.
12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
13. Any property line wall shall comply with section 3.6 of the Grand Teton Village Master Development Plan and Design Standards. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 121 – SDR-1732

CONDITIONS – Continued:

14. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
15. All City Code requirements and design standards of all City departments and as outlined in the Grand Teton Village Master Plan and Design Standards must be satisfied.
16. The Homeowners Association shall include within the CC&R's that parking within the 24-foot private drives shall be prohibited.

Public Works

17. Dedicate 30 feet of right-of-way adjacent to this site for Gilcrease Avenue, 40 feet for Grand Canyon Drive, and a 20 foot radius at the northwest corner of Gilcrease Avenue and Grand Canyon Drive.
18. Construct half-street improvements including appropriate overpaving, if legally able, on Gilcrease Avenue and Grand Canyon Drive adjacent to this site concurrent with development of this site. Construct a minimum of two lanes paved, legal access to this site prior to occupancy of any dwellings within this subdivision. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
19. If not already constructed at time of development, construct a public sewer line in Gilcrease Avenue to the west edge of this site concurrent with development of this site.
20. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and overall layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
21. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 121 – SDR-1732

CONDITIONS – Continued:

information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

22. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services, and shall also comply with the requirements of Las Vegas Municipal Code Title 18. It should be noted that several of the 24 foot wide private drives shown on this plan do not currently comply with this requirement.
23. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 121 – SDR-1732

CONDITIONS – Continued:

24. Meet with the Clark County School District to discuss the provision of pedestrian access points between this site and the abutting school site.
25. Site development to comply with all applicable conditions of approval for ZON-1731, Z-0014-02, and all other subsequent site-related actions.
26. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

MAJOR DEVIATION TO THE GRAND CANYON VILLAGE MASTER DEVELOPMENT PLAN - PUBLIC HEARING - **DEV-1850 - G T 2000, INC. ON BEHALF OF RICHMOND AMERICAN HOMES** - Request for a Major Deviation to the Grand Canyon Village Master Development Plan TO ALLOW A FRONT SETBACK OF 5 FEET WHERE 18 FEET TO THE GARAGE AND 10 FEET TO THE HOUSE IS REQUIRED, AND A SIDE SETBACK OF 3 FEET WHERE 5 FEET IS REQUIRED FOR A PROPOSED SINGLE FAMILY DETACHED RESIDENTIAL DEVELOPMENT adjacent to the east side of Grand Canyon Drive, approximately 1,940 feet north of Grand Teton Drive (APN: 125-07-701-003), R-E (Residence Estates) Zone under Resolution of Intent to PD (Planned Development), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 3/27/2003 Planning Commission meeting Item 22

MOTION:

MACK – APPROVED subject to conditions and amending Condition 3 to read:

3. No more than 75% of the houses within this development shall have the front setback of 5 feet or less to the garage. The remaining 25% or more must be no less than 18 feet to the garage.

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 122 – DEV-1850

MINUTES – Continued:

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Richmond American Homes. He requested a modification of Condition 3 on both applications from 50%/50% to 75%/25% as well as deletion of Condition 6 relating to SDR-1845. With those exceptions, he concurred with the conditions.

TODD FARLOW, 240 North 19th Street, verified that these applications were heard at the March 27 Planning Commission meeting. His concern is that the major trails along Grand Teton remain unchanged. ATTORNEY GRONAUER assured him that the trails were not impacted.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 122 [DEV-1850] and Item 123 [SDR-1845] was held under Item 122 [DEV-1850].

(1:33 – 1:38)

4-715

CONDITIONS:

Planning and Development

1. This Deviation from the Grand Canyon Village Master Development Plan shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. The setbacks for this development shall be as follows:

Front (Garage)	Maximum of 5 Feet or a minimum of 18 Feet
Front (House)	5 Feet
Side (to wall)	3.5 Feet
Corner Side	5 Feet
Rear	5 Feet
3. No more than 50% of the houses within this development shall have the front setback of 5 feet or less to the garage. The remaining 50% or more must be no less than 18 feet to the garage.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 122 – DEV-1850

CONDITIONS – Continued:

4. No more than three houses in a row shall have the same front setback to the garage.

Public Works

5. Provide a minimum distance of 18 feet of driveway length between the back of sidewalk (or curb, if no sidewalk is proposed) and the face of the garage, to allow vehicles to park completely outside the vehicular or pedestrian travel corridor or provide a maximum distance of 5 feet in length to prevent a vehicle from parking in the driveway.
6. Site development to comply with all applicable conditions of approval for Site Development Plan Review SDR-1845 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO DEV-1850 - PUBLIC HEARING - **SDR-1845 - G T 2000, INC. ON BEHALF OF RICHMOND AMERICAN HOMES** - Request for a Site Development Plan Review FOR A 200-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 18.94 acres adjacent to the east side of Grand Canyon Drive, approximate 1,940 feet north of Grand Teton Drive (APN: 125-07-701-003), R-E (Residence Estates) Zone under Resolution of Intent to PD (Planned Development), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions, deleting Condition 6 and amending Condition 3 to read:

3. No more than 75% of the houses within this development shall have the front setback of 5 feet or less to the garage. The remaining 25% or more must be no less than 18 feet to the garage.

– Motion carried with L.B. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Richmond American Homes.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 123 – SDR-1845

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 122 [DEV-1850] and Item 123 [SDR-1845] was held under Item 122 [DEV-1850].

(1:33 – 1:38)

4-715

CONDITIONS:

Planning and Development

1. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
2. If the companion Major Deviation (DEV-1850) is approved the setbacks for this development shall be a maximum of 5 feet or a minimum of 18 feet to the garage, 5 feet to the front of the house, 5 feet on the corner side, 3.5 feet on each side, and 5 feet in the rear. The front setbacks are to be measured from the back of the sidewalk where a sidewalk is provided otherwise it will be measured from the back of curb.
3. No more than 50% of the houses within this development shall have the front setback of 5 feet or less to the garage. The remaining 50% or more must be no less than 18 feet to the garage.
4. No more than three houses in a row shall have the same front setback to the garage.
5. The maximum building height allowed shall not exceed 2 stories or 35 feet.
6. Model Number 1533 shall not be allowed as it currently indicates a tandem-parking garage. Prior to the approval of a Tentative Map, Model Number 1533 shall either be revised to legally park two vehicles or shall be stricken from this approval. Each lot is required to provide two non-tandem parking spaces.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 123 – SDR-1845

CONDITIONS – Continued:

8. Any property line wall shall be a decorative block wall, conforming to the Grand Canyon Village Master Development Plan wall standards. Wall heights shall be a maximum of six feet in height and shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
9. Air conditioning units shall not be mounted on rooftops.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.
13. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

Public Works

14. Dedicate 40 feet of right-of-way adjacent to this site for Grand Canyon Drive and 50 feet for Horse Drive prior to the issuance of any permits for this site, also coordinate the dedication and construction of the Frontage Road adjacent to this site with the City Engineer. Additional dedications per Standard Drawings #234.1 and #201.1 shall be dedicated unless specifically noted as not required in the Traffic Impact Analysis update.
15. Construct half-street improvements, including appropriate overpaving if legally able, on Grand Canyon Drive and Horse Drive adjacent to this site concurrent with development of this site. All improvements on Horse Drive and the Frontage Road must be coordinated with the City Engineer.
16. Provide a paved legal access per Clark County Area Standard Drawing #209 to the nearest paved improvements; additional paved access routes may be required if traffic patterns in the neighborhood so necessitate as determined by the Traffic Engineer. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 123 – SDR-1845

CONDITIONS – Continued:

17. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend public sanitary sewer to the north edge of this site at a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works.
18. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.
19. An update to the Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
20. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access drives, if proposed shall be designed, located and constructed in accordance with Standard Drawing #222A.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 123 – SDR-1845

CONDITIONS – Continued:

21. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
22. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
23. Site development to comply with all applicable conditions of approval for Z-0093-00, the Montecito North subdivision, and all other subsequent site-related actions.
24. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING - **MOD-1910 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES** - Request for a Major Modification to the Lone Mountain Master Plan TO ADD 10.58 ACRES TO THE OVERALL PLAN AREA AND CHANGE THE LAND USE DESIGNATION FROM: MEDIUM-LOW TO: MEDIUM-LOW ATTACHED adjacent to the southeast corner of Alexander Road and Shadow Peak Street [APN: 137-12-501-003 (portion of), 004 and 005], U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) and U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation], [PROPOSED: PD (Planned Development)], Ward 4 (Brown). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-3 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 17

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared with CALVIN CHAMPLIN, on behalf of the applicant. He requested minor amendments to the conditions. The first would be amending Condition 3 of Item 125 [ZON-1911] to dedicate 40 feet rather than 50 feet. BART ANDERSON, Public

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 124 – MOD-1910

MINUTES – Continued:

Works, verified that the 50 feet had been a misprint and should have been 40 feet. ATTORNEY FIORENTINO also requested that Condition 4 of Item 126 [SDR-1912] be amended to allow the upper end of the lot size range to be 3,600 square feet rather than 3,300 square feet. The last change would be amending Condition 5 of Item 126 [SDR-1912] from a maximum of 5 feet to a maximum of 6 feet. MARGO WHEELER, Manager of Comprehensive Planning, responded that staff would not oppose making lot sizes larger or expanding setbacks.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 124 [MOD-1910], Item 125 [ZON-1911] and Item 126 [SDR-1912] was held under Item 124 [MOD-1910].

(1:40 – 1:45)

4-930

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-1911) to PD (Planned Development) and Site Development Plan Review (SDR-1912) shall be approved by the City Council at a Public Hearing.
2. Conformance to the Lone Mountain Master Development Plan, except as amended by this request.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO MOD-1910 - PUBLIC HEARING - ZON-1911 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 10.58 acres adjacent to the southeast corner of Alexander Road and Shadow Peak Street [APN: 137-12-501-003 (portion of), 004 and 005], PROPOSED USE: MEDIUM-LOW ATTACHED RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-0-3 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 18

MOTION:

BROWN – APPROVED subject to conditions and amending Condition 3 as follows:

3. Dedicate 40 feet of right-of-way adjacent to this site for Alexander Road, 30 feet for the unnamed east/west street along the southern perimeter, 30 feet for Shadow Peak Avenue (AKA Michelli Crest Way), 30 feet for Vegas Vista Trail, a 25 foot radius at the southeast corner of Alexander Road and Shadow Peak Avenue (AKA Michelli Crest Way), a 25 foot radius at the southwest corner of Alexander Road and Vegas Vista Trail, a 15 foot radius at the northwest corner of the unnamed east/west street along the southern perimeter and Vegas Vista Trail, and a 15 foot radius at the northeast corner of the unnamed east/west street along the southern perimeter and Shadow Peak Avenue (AKA Michelli Crest Way).

– UNANIMOUS

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 125 – ZON-1911

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared with CALVIN CHAMPLIN, on behalf of the applicant.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 124 [MOD-1910], Item 125 [ZON-1911] and Item 126 [SDR-1912] was held under Item 124 [MOD-1910].

(1:40 – 1:45)

4-930

CONDITIONS:

Planning and Development

1. Approval of a Major Modification (MOD-1910) from Medium-Low to Medium-Low Attached to the Lone Mountain Master Development Plan by the City Council.
2. A Site Development Plan Review application (SDR-1912) approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 50 feet of right-of-way adjacent to this site for Alexander Road, 30 feet for the unnamed east/west street along the southern perimeter, 30 feet for Shadow Peak Avenue (AKA Michelli Crest Way), 30 feet for Vegas Vista Trail, a 25 foot radius at the southeast corner of Alexander Road and Shadow Peak Avenue (AKA Michelli Crest Way), a 25 foot radius at the southwest corner of Alexander Road and Vegas Vista Trail, a 15 foot radius at the northwest corner of the unnamed east/west street along the southern perimeter and Vegas Vista Trail, and a 15 foot radius at the northeast corner of the unnamed east/west street along the southern perimeter and Shadow Peak Avenue (AKA Michelli Crest Way).

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 125 – ZON-1911

CONDITIONS – Continued:

4. Construct half-street improvements including appropriate overpaving, if legally able, on Alexander Road, Shadow Peak Avenue (AKA Michelli Crest Way), the unnamed east/west street along the southern perimeter and Vegas Vista Trail adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
5. An update to the Master Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 125 – ZON-1911

CONDITIONS – Continued:

City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-1910 AND ZON-1911 - PUBLIC HEARING - **SDR-1912 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES** - Request for a Site Development Plan Review FOR A PROPOSED 84-UNIT MEDIUM-LOW ATTACHED RESIDENTIAL DEVELOPMENT on 10.58 acres adjacent to the southeast corner of Alexander Road and Shadow Peak Street [APN: 137-12-501-003 (portion of), 004 and 005], U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) and U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation], [PROPOSED: PD (Planned Development)], Ward 4 (Brown). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-3 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 19

MOTION:

BROWN – APPROVED subject to conditions and amending the following conditions”

4. The standards for this development shall include the following: range of lot sizes from 2,340 to 3,600 square feet, minimum distance between buildings of 10 feet and building height shall not exceed two stories or 35 feet, whichever is less.
 5. The setbacks of this development shall be a maximum of 6 feet to the front of the garage from the edge of the private drive common lot or private street and a minimum of 5 feet on the side, 10 feet on the corner side, and 5 feet in the rear.
- UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 126 – SDR-1912

MINUTES – Continued:

ATTORNEY MARK FIORENTINO, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared with CALVIN CHAMPLIN, on behalf of the applicant. He requested minor amendments to the conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 124 [MOD-1910], Item 125 [ZON-1911] and Item 126 [SDR-1912] was held under Item 124 [MOD-1910].

(1:40 – 1:45)

4-930

CONDITIONS:

Planning and Development

1. A Major Modification to the Lone Mountain Master Development Plan (MOD-1910) from Medium-Low to Medium-Low Attached and Rezoning [ZON-1911] to a PD (Planned Development) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the submitted site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: range of lot sizes from 2,340 to 3,300 square feet, minimum distance between buildings of 10 feet and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a maximum of 5 feet to the front of the garage from the edge of the private drive common lot or private street and a minimum of 5 feet on the side, 10 feet on the corner side, and 5 feet in the rear.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 126 – SDR-1912

CONDITIONS – Continued:

7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. Air conditioning units shall not be mounted on rooftops.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
10. Any property line wall along the perimeter of the overall site shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
14. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect each parcel of this site to the public sewer system have been granted to the City.
15. A Master Streetlight Plan of public street lights shall be submitted and approved by the Department of Public Works prior to the submittal of any construction drawings for this site.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 126 – SDR-1912

CONDITIONS – Continued:

16. A Homeowner's Association or other private maintenance organization shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
17. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
18. Meet with the Clark County School District to discuss the provision of pedestrian access points prior to submitting civil drawings for approval.
19. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-1911 and all other subsequent site-related actions.
20. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

RESCIND A PREVIOUS APPROVAL OF A MAJOR MODIFICATION - PUBLIC HEARING - **DIR-2170 - THE DEXTER TRUST** - Request to Rescind a Previous approval of a MAJOR MODIFICATION to include this property in the Lone Mountain West Master Plan on property located adjacent to the southeast corner of Lone Mountain Road and Cliff Shadows Parkway (APN: 137-01-101-006, 007 and 008), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation], Ward 4 (Brown). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

BROWN – APPROVED – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

NEIL DEXTER, 27575 South Jones Boulevard, appeared as the applicant and concurred with the conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:45 – 1:46)

4-1113

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

MASTER SIGN PLAN - PUBLIC HEARING - **MSP-1863 - COX COMMUNICATIONS LAS VEGAS, INC.** - Request for a Master Sign Plan FOR AN APPROVED 43,000 SQUARE-FOOT, 2-STORY OFFICE BUILDING AND A 3,500 SQUARE-FOOT PAYMENT CENTER (Cox Communications) on 11.85 acres adjacent to the northeast corner of Rancho Drive and Bonanza Road (APN: 139-29-704-035), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with the conditions.

MAYOR GOODMAN commended the beautiful building that will improve the neighborhood.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:59 – 2:00)

4-1640

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 128 – MSP-1863

CONDITIONS:

Planning and Development

1. Site development to comply with all applicable conditions of approval for Site Development Plan Review (SD-0076-01) and all other subsequent site-related actions as required by the Planning and Development Department.
2. Conformance to the sign and building elevations as submitted, except as amended by conditions herein.
3. All signage shall have proper permits obtained through the Building and Safety Department.
4. Prior to the issuance of a building permit for signage on this portion of the property, the site plan shall be revised to indicate Multi-use Transportation Trails along the north side of Bonanza Road and the east side of Rancho Drive in accordance with the Transportation Trails Element of the Las Vegas 2020 Master Plan. The trails will be subject to the approval of both the Nevada Department of Transportation and the City.
5. Address numbers shall be provided as required by the Planning and Development Department.
6. No temporary signage shall be allowed on the site without the approval of a Temporary Sign Permit from the Planning and Development Department.

Public Works

7. Site development to comply with all applicable conditions of approval for Site Development Plan Review SD-76-01 and all other subsequent site-related actions.
8. Signs shall not be located within existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - **MSH-1852 - CITY OF LAS VEGAS** - Request to amend the Master Plan of Streets and Highways TO REMOVE CIMARRON ROAD FROM THE PLAN BETWEEN SUMMERLIN PARKWAY AND WASHINGTON AVENUE FOR AN APPROVED PUBLIC PARK, Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to condition – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BART ANDERSON, Public Works, appeared on behalf of the City and concurred with the conditions.

COUNCILWOMAN McDONALD corrected the record that this application is located in Ward 4 and deferred to COUNCILMAN BROWN.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:00 – 2:01)

4-1685

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 129 – MSH-1852

CONDITIONS:

1. City Staff is empowered to modify this application, if necessary, for technical concerns or other related review actions provided current City of Las Vegas requirements are still complied with and the intent of the submitted Master Plan of Streets and Highways is satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - VAC-1754 - LM LAS VEGAS, LIMITED LIABILITY COMPANY - Petition to vacate U.S. Government Patent Reservations generally located adjacent to the south side of Elkhorn Road, east of Grand Canyon Drive, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRENT WILSON, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with the conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:01 – 2:02)

4-1722

CONDITIONS:

1. An update to the Elkhorn/Grand Canyon Unit 3 Drainage Plan and Technical Drainage Study to include this portion of the overall site must be submitted to and approved by the Department of Public Works prior to the vacation of these U.S. Government Patent Reservations, the vacation request shall be modified to conform to the approved Drainage Plan and Technical Drainage Study as required by the Department of Public Works.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 130 – VAC-1754

CONDITIONS – Continued:

2. All development shall be in conformance with code requirements and design standards of all City Departments.
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest as required by the Department of Public Works.
4. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-1874 - CLARK COUNTY - Petition of Vacation submitted by Clark County for a twenty-foot (20') wide public alley generally located north of Bonneville Avenue and south of Clark Avenue, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining out of an abundance of caution due to his ownership of property in the area which could be impacted

MINUTES:

MAYOR GOODMAN opened the Public Hearing open and declared his abstention.

WILLIAM WARDELL appeared on behalf of the County.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:02 – 2:03)

4-1754

CONDITIONS:

1. A sanitary sewer relocation/abandonment plan must be submitted and approved by the Department of Public Works prior to the recordation of the Order of Vacation.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 131 – VAC-1874

CONDITIONS – Continued:

2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required
4. All development shall be in conformance with code requirements and design standards of all City departments.
5. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that modifications to public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-1933 - RICHENS TRUST, HUGH AND CARMA RICHENS TRUSTEES, ET AL ON BEHALF OF SOUTHWEST HOMES -
Petition to vacate a portion of Maverick Street and Eisner Street, generally located south of Farm Road, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GREG BORGEL, 300 South Fourth Street, appeared on behalf of the applicant and concurred with the conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:03 – 2:04)

4-1793

CONDITIONS:

1. Provide a plan, acceptable to the Department of Public Works, showing how the area vacated with this action will be incorporated back into the adjacent properties. Provide notarized proof of approval from all involved property owners.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 132 – VAC-1933

CONDITIONS – Continued:

2. Dedicate or obtain dedication of a complete cul-de-sac for Eisner Street.
3. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The drainage study required by ZON-1930 may be used to satisfy this condition.
4. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
5. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
6. All development shall be in conformance with code requirements and design standards of all City departments.
7. The Order of Vacation shall not be recorded until all of the above conditions have been met, provided however, that modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
8. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - VAC-1935 - BEAZER HOMES HOLDINGS CORPORATION - Petition to vacate public sewer, utility and drainage easements located on the north side of Boca River Drive, generally located west of Grass Palm Street, Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

REBECCA RALSTON, Carter & Burgess, Inc., 6655 Bermuda Road, appeared on behalf of the applicant and concurred with the conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:04 – 2:05)

4-1849

CONDITIONS:

1. All development shall be in conformance with code requirements and design standards of all City departments.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 133 – VAC-1935

CONDITIONS – Continued:

2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
3. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - **VAR-1763 - MOVING FORWARD, INC.** - Request for a Variance TO ALLOW 45 PARKING SPACES WHERE 61 PARKING SPACES ARE THE MINIMUM REQUIRED on 2 acres adjacent to the south side Smoke Ranch Road, between Avery Drive and Steinke Lane (APN: 138-24-110-034), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at Meeting – Support petition with 5 signatures representing 5 properties

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TIM AYALA, 4600 Sunset Road, Henderson, appeared on behalf of the applicant and concurred with the conditions. He expressed appreciation for the assistance of COUNCILMAN MACK and staff. The neighbors are pleased to see the vacant land being developed and support the project.

MAYOR GOODMAN confirmed that a petition was submitted in support and made same part of the final record. COUNCILMAN MACK commended MR. AYALA for a fine job and commented on the setback issues.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 134 – VAR-1763

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(2:05 – 2:06)
4-1883

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-1385].
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - VAR-1757 - FARM & ALEXANDER PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF CITY DEVELOPMENT GROUP - Request for a Variance TO ALLOW 94 PARKING SPACES WHERE THE EXISTING AND PROPOSED USES REQUIRE 116 PARKING SPACES IN CONJUNCTION WITH A COMMERCIAL DEVELOPMENT adjacent to the southeast corner of Alexander Road and Tenaya Way (APN: 138-10-516-002, 003 and 004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY SCOTT EATON, Lionel Sawyer & Collins, and GREG BORGEL, 300 South Fourth Street, appeared on behalf of the applicant. The application was necessitated by plans to add a beauty salon within this neighborhood-serving commercial center at Tenaya and Alexander. The parking provided is slightly short of that required under the existing code. However, independent of this application, the City has reevaluated the parking requirements for such salons. Once that code revision is approved, this project would be in compliance with the new code. They would like to go forward with this project and one of the conditions would be that the variance would be extinguished once the text amendment is adopted by the City Council.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 135 – VAR-1757

MINUTES – Continued:

COUNCILMAN BROWN commended the developer on the quality of the center and that all the commitments made have been met.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:06 – 2:09)

4-1952

CONDITIONS:

Planning and Development

1. This Variance shall be expunged upon adoption by City Council of the City sponsored text amendment revising Barber Shops/Beauty Salon parking standards.
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. Conformance to the Conditions of Approval for Rezoning (Z-0025-88), and Site Development Plan Review [Z-0025-88(9)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - VAR-1892 - ETS ENTERTAINMENT - Request for a Variance TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (SEXUALLY ORIENTED BUSINESS) on property located at 24 Fremont Street (APN:139-34-111-028), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

94
1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 46

MOTION:

WEEKLY – APPROVED subject to conditions – Motion carried with M. McDONALD not voting and MACK disclosing that this application is the proximity to a SuperPawn owned by his brother, STEVEN MACK, and proximity to the Lady Luck Hotel & Casino with whom his brother-in-law ANDREW DONNER has a contract. Neither approached him regarding this application. However, due to a relationship through MK² with an adult oriented business he would abstain

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MIKE MUSHKIN, 930 South Third Street, appeared on behalf of the applicant.

HUNGA BAYAN, 116 North 12th, objected to the second-floor expansion of the strip club. The Fremont Street Experience does not need this type of business at all, but there is no way to get rid of it since the people own the land. The renderings show only the building and not the expansion.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 136 – VAR-1892

MINUTES – Continued:

DAVID RUBEN, 3649 Ruth, sales downtown and additional sexual entertainment will not help the district.

TODD FARLOW, 240 North 19th Street, rebutted that the City was built on sex and he supported whatever would get the people downtown.

ATTORNEY MUSHKIN explained that the rendering demonstrates how the existing eyesore will be absorbed into the very expensive sign and that the ground level will be all casino. The variance is a result of a very minor expansion of the existing business to allow for a locker room and shower facility on the second floor. Downstairs will include improved bathrooms. It is a very, very minor enlargement similar to that permitted by other sexually oriented businesses within the City.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:09 – 2:13)

4-2039

CONDITIONS:

Planning and Development

1. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. This development shall meet all relevant requirements and conditions as set forth by the Fremont Street Experience, including those provided in its formal aesthetic review of this project.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - VAR-1927 - SOUTHWEST HOMES, LIMITED LIABILITY COMPANY - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission on a request for a Variance TO ALLOW 0.78 ACRES OF OPEN SPACE WHERE 2.06 ACRES ARE REQUIRED IN THE TOWN CENTER DEVELOPMENT STANDARDS on 20.6 acres for a 209-lot single family residential development adjacent to the southeast corner of Severance Lane and Campbell Road (APN: 125-17-401-005), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Kummer Kaempfer Bonner & Renshaw
5. Photos of South Highlands shown but not submitted

MOTION:

MACK – Granted the Appeal; thereby APPROVING the Variance subject to conditions and added conditions as follows:

- *The development shall be a maximum of 203 single-family detached units.*
- *The exact amount of the open space to be provided given elimination of six units shall be determined by staff with the developer.*
- *The developer shall work with staff regarding possible relocation of a portion of the open space and redesign of two private streets which currently end running into the garages of two units.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 137 – VAR-1927

MINUTES – Continued:

ATTORNEY CHRIS KAEMPFER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, and GREG BORGEL, 300 South Fourth Street, appeared on behalf of the applicant. The site is currently approved for a 4-story, 495-unit apartment complex. That equates to a density of 24 units per acre. He presented a rendering of the apartments approved. This application seeks 203 single-family detached homes on that same 20.6 acres. That is almost a 60% reduction in density. The major concerns relate to open space and sidewalk and other minor concerns regarding parking. The 37-foot wide streets would allow sufficient parking on one side.

In regard to the major concerns, the open space has been redesigned to eliminate six lots to allow for more open space immediately adjacent to the entrance of the project. The developer has also agreed to provide 3.5-foot sidewalks on one side of the street on the two streets designated.

ROBERT GENZER, Director of Planning & Development, responded that while the modifications improve the project, there are remaining basic concerns. In fact, there is a question whether or not the expanded open space would eliminate the need for the variance. MR. BORGEL and ATTORNEY KAEMPFER replied that the additional open space is less than the two acres that would have eliminated the need for a variance. ATTORNEY KAEMPFER pointed out that the individual backyards are not included as open space.

TODD FARLOW, 240 North 19th Street, discussed with MR. BORGEL the marketed age group for the proposed homes. A senior market would need tot lots rather than backyards. MR. FARLOW expressed a concern with the lack of sidewalks and the location of all the open space at one end of the project. MR. BORGEL replied that the product is designed for either a younger or older couple, not families. Staff preferred in this type of mixed development to have meaningful open space. Given the target market, this design is best. ATTORNEY KAEMPFER assured the Council that the developer always designs open space for some sports activities. MAYOR GOODMAN commented on basketball backboards.

COUNCILMAN MACK thanked the developer for working with the City. This was previously a very intense apartment complex with a retail component down below. The investment climate was not favorable for that type of investment, much to the disappointment of both the developer and staff. Photographs were presented of another similar project, which is the number one seller in Southern Highlands. He expressed confidence that this will be a wonderful project that will benefit the area. He takes open space reductions very seriously and the reduction in units is

CITY COUNCIL MEETING OF MAY 7, 2004
Planning and Development Department
Item 137 – VAR-1927

MINUTES – Continued:

costly for the developer, but it will benefit the community. Placing it at the entrance is a big enhancement and sales tool. The parking issue has been resolved to his satisfaction. Lastly, he discussed with staff the infill parcels near this project, including a 10-acre elementary school to the west and 10 acres to the southwest planned for a fire station and a Nevada Power facility. He would like staff to research a pocket park on the remaining unplanned 5 acres to the southwest, given the density of the Town Center area.

MR. GENZER requested that the exact amount of open space be clarified and identified by the developer for the final letter. In addition, he requested that staff be authorized to work with the applicant during the tentative map stage as to the location of the open space. It is possible that a portion of the area could be relocated. There is a concern specifically with two lots where the private streets end running into the garages. It may be possible to work that out and improve the existing design. ATTORNEY KAEMPFER responded that the developer is always willing to work with City staff.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 137 [VAR-1927], Item 138 [SUP-1926] and Item 139 [SDR-1925] was held under Item 137 [VAR-1927].

(2:13 – 2:28)

4-2238

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Special Use Permit (SUP-1926) and Site Development Plan Review [SDR-1925].
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO VAR-1927 - PUBLIC HEARING - SUP-1926 - SOUTHWEST HOMES, LIMITED LIABILITY COMPANY - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission on a request for a Special Use Permit FOR A GATED COMMUNITY WITH PRIVATE STREETS on 20.6 acres for a 209-lot single family residential development adjacent to the southeast corner of Severance Lane and Campbell Road (APN: 125-17-401-005), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Kummer Kaempfer Bonner & Renshaw

MOTION:

MACK – Granted the Appeal; thereby APPROVING the Special Use Permit subject to conditions and added conditions as follows:

- *The development shall be a maximum of 203 single-family detached units.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, and GREG BORGEL, 300 South Fourth Street, appeared on behalf of the applicant.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 138 – SUP-1926

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 137 [VAR-1927], Item 138 [SUP-1926] and Item 139 [SDR-1925] was held under Item 137 [VAR-1927].

(2:13 – 2:28)

4-2238

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-1926].
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. The private streets shall be subject to Title 19.04.050(B) of the Las Vegas Zoning Code and to Section E.G. of the Town Center Development Standards Manual.
4. The private streets shall be subject to the design standards specified in Title 18 (Las Vegas Subdivision Ordinance).
5. The City shall be permitted to examine the street to determine its compliance with approved standards.
6. All development shall conform to the Conditions of Approval for the Tentative Map and all other subsequent site related actions.
7. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

8. A Homeowner's Association shall be established to maintain all private streets.
9. Gated entry drives, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-1927 AND SUP-1926 - PUBLIC HEARING - **SDR-1925 - SOUTHWEST HOMES, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 209-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT adjacent to the southeast corner of Severance Lane and Campbell Road (APN: 125-17-401-005), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and added conditions as follows:

- *The development shall be a maximum of 203 single-family detached units.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, and GREG BORGEL, 300 South Fourth Street, appeared on behalf of the applicant.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 139 – SDR-1925

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 137 [VAR-1927], Item 138 [SUP-1926] and Item 139 [SDR-1925] was held under Item 137 [VAR-1927].

(2:13 – 2:28)

4-2238

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. The standards for this development shall include the following: typical lot size of 2,200 square feet, minimum distance between buildings of 10 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
4. The setbacks for this development shall be a minimum of 10 feet to the front of the house, 5 feet on the side, 5 feet on the corner side, and 3 feet in the rear, to the garage door from the common private drive.
5. A landscaping plan must be submitted prior to or at the same time application is made for a building permit. The developer shall be required to install the landscape requirements for the median in Elkhorn Road where adjacent to the subject site and assign the maintenance of such to the homeowner's association.
6. Air conditioning units shall not be mounted on rooftops.
7. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
8. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 139 – SDR-1925

CONDITIONS – Continued:

10. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

11. Dedicate 50 feet of right-of-way adjacent to this site for Elkhorn Road, 40 feet on Severance Lane, 30 feet on Campbell Road, a 25 foot radius on the northeast corner of Elkhorn Road and Campbell Road, and a 20 foot radius on the southeast corner of Severance Lane and Campbell Road in accordance with Town Center standards.
12. Construct half-street improvements including appropriate overpaving, if legally able, on Elkhorn Road, Severance Lane and Campbell Road adjacent to this site in accordance with Town Center standards concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
13. Provide a paved legal access per Clark County Area Standard Drawing #209 to this site prior to occupancy of any units within this development.
14. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend oversized public sewer in Elkhorn Road to the west edge of this development to a location and depth acceptable to the City Engineer. All required public sewer easements, if any, necessary to connect this site to the existing public sewer system shall be provided to the City prior to City approval of sewer construction plans, or the issuance of any offsite permits. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits.
15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
16. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 139 – SDR-1925

CONDITIONS – Continued:

17. Construct sidewalk on at least one side of all access drives connecting this site to the adjacent public streets concurrent with development of this site; the connecting sidewalk shall extend from the sidewalk on the public street to the first intersection of the on-site roadway network; the connecting sidewalk shall be terminated on-site with a handicap ramp.
18. Meet with the Clark County School District to discuss the provision of pedestrian access points prior to submitting civil drawings for approval.
19. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

20. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 139 – SDR-1925

CONDITIONS – Continued:

- neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits if allowed by the City Engineer.
21. A Master Streetlight Plan of public street lights shall be submitted and approved by the Department of Public Works prior to the submittal of any construction drawings for this site.
 22. Site development to comply with the Town Center Development Standards, all applicable conditions of approval for Z-76-98, and all other subsequent site-related actions.
 23. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-1793 - LILLIAN HILDE TRUST ON BEHALF OF CLEAR CHANNEL OUTDOOR** - Appeal filed by Clear Channel Outdoor from the Denial by the Planning Commission on a Required Six Month Review of an approved Special Use Permit [U-0029-87(3)] WHICH ALLOWED A 75 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2421 Stewart Avenue (APN: 139-35-612-044), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Clear Channel
5. Backup brought forward from the 3/27/2003 Planning Commission meeting Item 30

MOTION:

REESE – Granting the Appeal; thereby APPROVING the Required Six Month Review on the Special Use Permit subject to conditions and amending Condition 1 to a *six-month* review – UNANIMOUS with M. McDonald abstaining because of a financial relationship with Show Media

NOTE: COUNCILMAN McDONALD disclosed that he would be abstaining from voting on Items 140 through 144 because of a financial relationship with Show Media.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 140 – RQR-1793

MINUTES – Continued:

STEWART HOWSER, Lillian Hilde's son, 5000 Windplay Drive, #4, El Dorado Hills, California, stated that he fully supports this community interest in making sure that the appearance of properties are maintained to a standard. Citizens have a right to expect that they can be proud of their property and not to deteriorate. His mother lived in Las Vegas for 50 years and was very proud of this community. Because of her frail condition and ill health she needs the income deriving from this property to take care of her medical and living expenses. He has been in telephone contact with the billboard tenant and representatives from Code Enforcement and Planning staff, and understands that the appearance of the property has been upgraded. The tires and wheels have been removed and the base of the sign has been painted. MR. HOWSER expressed his commitment to making sure that the appearance of the property and the sign are kept to City's standards. He asked the City Council to approve the extension of the permit for the sign.

MISTY BAIER, Clear Channel Outdoor, 1211 W. Bonanza Road, explained that Clear Channel Outdoor is working together with MR. HAWSER and the business owner to keep the sign up to standards. The base of the pole has been cleaned and repainted. A new pigeon deterrent system will be installed inside and on top of the structure. The interior of the structure will also be repainted. She concurred with all the conditions.

COUNCILMAN REESE asked MS. BAIER why the tires are being stored at this location. MS. BAIER replied that they are for sale and have been stacked lower so they cannot be seen. The property manager is working diligently with the neighborhood representative to bring it up to code. COUNCILMAN REESE pointed out that a new community center was built across from this property, increasing its value.

TODD FARLOW, 240 North 19th Street, was disappointed about the condition of the property. Money has been spent to redevelop the surrounding areas and the sign should not be allowed. MS. BAIER indicated that the fencing was removed to keep debris from collecting around the sign. MR. HOWSER pointed out that upon visiting the site he saw improvements and no debris was on the ground.

LAURA COOK, President of the auto shop, stated that the business has been there for 30 years. They lease the property and allow Clear Channel Outdoor to put the sign at this property with no compensation to them. MS. COOK indicated that a bike path was put in by the State when the freeway was built with the agreement that the City would maintain and repair the path. She has written letters asking for its maintenance. She showed photographs of the current condition of the bike path and what can be seen from the street. The path might have been cleaned once.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 140 – RQR-1793

MINUTES – Continued:

COUNCILMAN REESE remarked that this is a good example of why he does not like bike paths. But in this instance, he will take responsibility to make sure that this particular bike path is cleaned. Additionally, many neighborhood clean ups have been held in this particular area, making it more profitable for business owners. The sign has been profitable to the property owner. The sign is appropriate for this area, and the hope is that the property will be kept clean. He requested a six-month review. ROBERT GENZER, Director, Planning and Development Department, explained that Condition 1 would need to be amended from one year to a six-month review.

MAYOR GOODMAN asked who is responsible for the maintenance of the bike path. CITY MANAGER DOUG SELBY replied that it would have to be determined who controls the right-of-way, but it might be the State.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: MAYOR GOODMAN directed the City Manager to write a letter to the State asking them to fulfill their responsibility regarding the bike path.

(2:28 – 2:42)

4-2942

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in one year at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
3. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise advertising sign.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 140 – RQR-1793

CONDITIONS – Continued:

4. All of the supporting structure shall be repainted, as required by the Planning and Development Department, within 30 days of final approval by City Council. Failure to perform the required painting may result in fines and/or removal of the off-premise advertising (billboard) sign.
5. The applicant shall install bird deterrent devices on the off-premise advertising sign within 30 days of final approval.
6. Only one advertising sign is permitted per sign face.
7. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
8. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-1738 - JOHN SELBY ON BEHALF OF LAMAR OUTDOOR ADVERTISING** - Required One Year Review of an approved Special Use Permit [U-0107-95(2)] WHICH ALLOWED A 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 816 North Rancho Drive (APN: 139-29-704-001), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions and amending Condition 1 to a two-year review – **UNANIMOUS** with M. McDonald abstaining because of a financial relationship with Show Media

NOTE: COUNCILMAN McDONALD disclosed that he would be abstaining from voting on Items 140 through 144 because of a financial relationship with Show Media.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT NAFTZGER, Lamar Outdoor Advertising, 1863 Helm Drive, concurred with Planning Commission recommendation, but asked that Condition 1 be amended to a two-year review. Cox Communication has recently become their client and is investing a significant amount for neon signage and would like to be assured that the sign will remain for a while.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 141 – RQR-1738

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, thanked the applicant for providing neon signage.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:42 – 2:44)

4-3760

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in one (1) year at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
3. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise sign.
4. Only one advertising sign is permitted per sign face.
5. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
6. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-1740 - 7-ELEVEN, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING** - Required One Year Review of an approved Special Use Permit [U-0141-94(2)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2625 West Sahara Avenue (APN: 162-08-502-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions and amending Condition 1 to a two-year review – UNANIMOUS with M. McDonald abstaining because of a financial relationship with Show Media

NOTE: COUNCILMAN McDONALD disclosed that he would be abstaining from voting on Items 140 through 144 because of a financial relationship with Show Media.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT NAFTZGER, Lamar Outdoor Advertising, 1863 Helm Drive, concurred with Planning Commission recommendations. He indicated that he will work with Planning staff to install landscaping on the vacant lot, as indicated in Condition 7. He asked that the review be changed to two years since they will be investing a significant amount of money in landscaping.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 142 – RQR-1740

MINUTES – Continued:

ROBERT GENZER, Director, Planning and Development Department, clarified for COUNCILMAN REESE that current Condition 7 requires that within 30 days the applicant work with Planning staff to determine an appropriate area of landscaping and then install the landscaping within 60 days. He would prefer to leave the condition as written because he is not sure how quickly the plans can go through the system.

MAYOR GOODMAN commented that billboards located within other jurisdictions have nice landscaping around the pole. He would like to see something similar in the City of Las Vegas. MR. GENZER indicated that he would check the ordinances, but he is not aware that this is actually part of an ordinance. MAYOR GOODMAN pointed out that it might be voluntary on the part of the other jurisdictions imposing that requirement. Some type of landscape might beautify an ugly sign. COUNCILMAN REESE pointed out that water conservation should be considered, not to mention that most of these properties do not have access to water. MAYOR GOODMAN suggested desert landscaping.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:44 – 2:46)

4-3885/5-1

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in one (1) year at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
3. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise sign.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 142 – RQR-1740

CONDITIONS – Continued:

4. Only one advertising sign is permitted per sign face.
5. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
6. All City Code requirements and design standards of all City Departments shall be satisfied.
7. The applicant, within 30 days of final approval by the City Council, shall work with the Planning and Development Department to determine an appropriate area of landscaping for this site. The applicant shall be responsible for installing and maintaining the landscape area. All landscaping shall be installed within 60 days of final landscaping plan approval from the Planning and Development Department.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1736 - PAN PACIFIC RETAIL PROPERTIES ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review of an approved Special Use Permit [U-0137-95(1)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2201 North Rainbow Boulevard (APN: 138-22-603-001), U (Undeveloped) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with M. McDonald abstaining because of a financial relationship with Show Media

NOTE: COUNCILMAN McDONALD disclosed that he would be abstaining from voting on Items 140 through 144 because of a financial relationship with Show Media.

NOTE: COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, owns Timbers in the vicinity, but has not discussed this item with him; therefore he will vote on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT NAFTZGER, Lamar Outdoor Advertising, 1863 Helm Drive, concurred with staff's recommendations.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 143 – RQR-1736

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(2:46 – 2:47)

5-215

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in five (5) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
3. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise advertising sign.
4. Only one advertising sign is permitted per sign face.
5. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
6. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-1791 - PAUL AND HAYA REISBORD ON BEHALF OF YESCO** - Required Two Year Review of an approved Special Use Permit [U-0135-95(1)] WHICH ALLOWED A 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1701 South Decatur Boulevard (APN: 162-06-301-001) C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and amending Condition 1 to a two-year review – UNANIMOUS with M. McDonald abstaining because of a financial relationship with Show Media

NOTE: COUNCILMAN McDONALD disclosed that he would be abstaining from voting on Items 140 through 144 because of a financial relationship with Show Media.

NOTE: COUNCILMAN REESE disclosed that two of his nephews work with Young Electric Sign Company, but has not discussed the item with them; therefore he will vote on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

TODD FARLOW, 240 North 19th Street, stated that Yesco promised at the Planning Commission meeting that they would be neon signage. He hoped that this would be the case.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 144 – RQR-1791

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(2:47 – 2:49)

5-234

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in five (5) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
3. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise sign.
4. Only one advertising sign is permitted per sign face.
5. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
6. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1700 - SAHARA RAINBOW, LIMITED LIABILITY COMPANY ON BEHALF OF NAKATA TRADING, INC. -
 Request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN EXISTING MARKET (NAKATA MARKET OF JAPAN) at 2350 South Rainbow Boulevard, Suite 6 (APN: 163-02-415-015), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that he has a business relationship with the owner of the nearby Courtesy Pontiac, JOE SCALA, but did not discuss this application with him and it will not impact his business, therefore he will vote on the item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DANIELLE SATO, 2350 South Rainbow Boulevard, and KOJI NAKATA, owner of Nakata Market of Japan were present and accepted staff's conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:49 – 2:50)

5-289

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 145 – SUP-1700

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Liquor Establishment (Off-Premise Consumption) use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. Approval of this Special Use Permit does not constitute approval of a liquor license.
5. The sale of individual containers of any size of beer, wine coolers or screw cap wine is prohibited. All such products shall remain in their original configurations as shipped by the manufacturer. Further, no repackaging of containers into groups smaller than the original shipping container size shall be permitted.
6. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1781 - BASIM H. SHOSHANI, ET AL - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISES CONSUMPTION IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE (STOP AND SAVE MINI MART AND GAS) at 99 South Martin L King Boulevard (APN: 139-28-810-001), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE EDER, 777 Quartz Avenue, Sandy Valley, Nevada, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:50 – 2:51)

5-325

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 146 – SUP-1781

CONDITIONS:

Planning and Development

1. The owner/applicant shall restore the site to meet the Conditions of Approval for Aesthetic Review Application AR-2-92 prior to the issuance of a Certificate of Occupancy or approval of a Business License, whichever occurs first.
2. The sale of alcoholic beverages shall be limited to the sale of beer and wine only.
3. The sale of individual containers of any size beer, wine coolers or screw cap wine is prohibited. All such products shall remain in their original configurations as shipped by the manufacturer. Further, no repackaging of containers into groups smaller than the original shipping container size shall be permitted.
4. Conformance to all Minimum Requirements under Title 19.04.050 for Liquor Establishment use.
5. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
6. All City Code requirements and design standards of all City departments must be satisfied.
7. Approval of this Special Use Permit does not constitute approval of a liquor license.
8. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1827 - NUCLEUS HOLDINGS, LIMITED LIABILITY COMPANY ON BEHALF OF JAMIL A NESSAN - Appeal filed by Jamil Nesson from the Denial by the Planning Commission of a request for a Special Use Permit FOR A GENERAL BUSINESS-RELATED GAMING ESTABLISHMENT (Restricted Gaming; Limited to 4-slot Machines) at 900 North Martin L King Boulevard (APN: 139-28-604-008),C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Jamil Nesson

MOTION:

WEEKLY – Granting the Appeal; thereby APPROVING the Special Use Permit subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE EDER, 777 Quartz Avenue, Sandy Valley, Nevada, appeared on behalf of the applicant, JAMIL NESSAN. He indicated that MR. NESSAN does not speak English very well and misunderstood a question asked of him by the Planning Commission. They asked why his license was revoked; however he never had a beer and wine license at the location. But his response was that the license was revoked because he had illegal items for sale in the store. One of these items was a single rose in a sealed container. An investigator informed him that this particular item could be used for illegal purpose. Immediately MR. NESSAN removed this item

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 147 – SUP-1827

MINUTES:

from his store, as well as multi-pack razor blades. MR. EDER showed a picture of MR. NESSAN'S store window showing a notice listing all the items he does not carry in his store. He has done an excellent job of monitoring the location, as far as keeping the element not wanted in any of his stores. He also monitors the parking lot. He has had only three calls for Metro; one for burglary, two were 911 calls made from the pay phone booth outside his business. Since then he has contacted the telephone company and had that feature removed from the pay phone. His store is very clean and does not allow loitering. The people who shop at this store reside in the immediate area. The request is for four slot machines, something that MR. NESSAN'S clients have requested.

COUNCILMAN WEEKLY mentioned that during the Planning Commission meeting COMMISSIONER GOYNES got very passionate about this item, especially because of its close proximity to the Boys and Girls Club across the street. This store does not have any beer or wine because a few years ago there were problems on this corner and since then this corner has been kept peaceful and pleasant. COUNCILMAN WEEKLY did not see any problem granting the four slot machines with a guarantee that MR. NESSAN would not allow young people under the age of 21 to utilize the machines or excessive loitering. He also requested the same hours of operation be maintained. MR. EDER acknowledged that MR. NESSAN will continue to operate the same hours. The store closes at 8:30 p.m.

TODD FARLOW, 240 North 19th Street, commented that consideration should be given to those people that abide by the law.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: MR. EDER explained for MAYOR GOODMAN that MR. NESSAN produced the sign listing items not found in the store. MAYOR GOODMAN remarked that it is a good idea, and asked staff to look into whether or not the City's Business Licensing Department could require a sign of this nature be placed in convenience stores.

(2:51 – 2:58)

5-352

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 147 – SUP-1827

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in one (1) year at which time the City Council may require the discontinuation of the restricted gaming use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. Approval of this Special Use Permit does not constitute approval of a gaming license.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1841 - KRISHNA, INC. ON BEHALF OF JAY YOUNG - Request for a Special Use Permit FOR A PROPOSED BAILBOND SERVICE at 124 South 6th Street, Suite #150 (APN: 139-34-611-051), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (3-4-1 vote) ended in a tie, which is tantamount to DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (3-4-1 vote) ended in a tie; which is tantamount to DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions and an added condition as follows:

- *The Special Use Permit shall be reviewed in one year.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JAY YOUNG, 124 South Sixth Street, Suite #150, stated that he is in the insurance business and in order to add revenue into the business, he would like to provide bail bond service.

COUNCILMAN WEEKLY indicated that there are several bail bond offices in the area. This is an existing business and sees no problems with the bail bond business nor would it impact the proposed Entertainment District. He disclosed that he has friends that have businesses in this area; Chareeze Hair Salon and Fan Club Entertainment, as well as the new Urban Clothing Store and a barbershop east of this business. He is excited about the fact that people are taking a risk coming in the downtown area.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 148 – SUP-1841

MINUTES:

COUNCILMAN WEEKLY verified with ROBERT GENZER, Director, Planning and Development Department, that a review could be imposed on the bail bond request since this is a Special Use Permit.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(2:58 – 3:01)

5-572

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. All City Code requirements and design standards of all City departments must be satisfied.
3. This project shall be reviewed by City Council one year after project approval.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1873 - WHISTLER COMMERCIAL HOLDINGS INC. ON BEHALF OF JOSE MARTINEZ - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR at 4440 East Washington Avenue, #105 and #106 (APN: 140-29-212-003), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MERLIN HARDY, 494 Spanish View Lane, appeared on behalf of JOSE MARTINEZ, and concurred with staff recommendations.

TODD FARLOW, 240 North 19th Street, feels that the location is excellent for a restaurant.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:01 – 3:03)

5-690

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 149 – SUP-1873

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the Restaurant Service Bar use.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0075-97) and Site Development Plan Reviews [Z-0075-97(1) and Z-0105-97(1)].
3. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1875 - E C T HOLDING, LIMITED LIABILITY COMPANY ON BEHALF OF OLD TOWN, INC. - Request for a Special Use Permit FOR A TAVERN and a Waiver of the minimum distance requirements from a Tavern and other protected uses on 2.61 acres located at 1208 East Charleston Boulevard (APN: 162-02-110-001, 003, 011, and 013), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Support from Florence Petris
5. Submitted after Final Agenda – Abeyance request from Attorney Steven Scow
6. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 36

MOTION:

REESE – APPROVED subject to conditions and an added conditions as follows:

- *The applicant shall provide two security guards per event both pre- and post-concert.*
- *Complimentary valet parking shall be provided pursuant to a plan submitted to and approved by the Planning and Development Department.*

– UNANIMOUS

NOTE: The initial motion for approval subject to the conditions made by REESE carried unanimously, but was reconsidered upon motion by REESE, which also carried unanimously.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 150 – SUP-1875

MINUTES:

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. She indicated that the Huntridge Theater, which was built in the 1940s, is located at the corner of Charleston Boulevard and Maryland Parkway. It has become a theater for the performing arts. At one time this parcel was under three different ownerships; one for the theater, one for what was once the post office, and another owner for what was once the bank and currently is a furniture store. Successfully, in the last year the applicant has been able to acquire all three buildings on this site. This is important because the entire corner will be redeveloped.

ATTORNEY LAZOVICH pointed out that the applicant has been working on this project for approximately a year together with the adjacent neighbors, who have been critical in the development of this site. In working with the neighbors, they suggested the removal of the signage along the Simas building. Fifteen feet of landscaping will be added along Charleston Boulevard and along Maryland Parkway. She explained that there is a non-decorative block wall that splits the furniture from the parking lot for the overall Huntridge Theater. That will be taken down, therefore opening it up to parking across the entire site. The entire corner will be repainted so that all the buildings match. In fact, after some research, colors were found that come from the era that the Huntridge Theater was built. This received excellent feedback from the neighbors.

The Variance for the parking is for approximately 14 spaces. This is needed because an existing site is being redeveloped, and secondly, the applicant did not want to forego the 15 feet of landscaping on Maryland Parkway or Charleston Boulevard. With respect to how the overall operation of the site is going to go, the existing Huntridge building will continue performing art events. A portion of one of the building will still be used for furniture sales and a portion will be used for a restaurant with a lounge component. Unfortunately, a number of the neighbors who had worked so hard on this project could not be here today, JED SPENDLOVE, BEN CONTYNE, BOB HOBAN, leaders of the community. They were at the Planning Commission meeting and all spoke favorably of this project and provided their support.

OWEN MESSINGER, 1301 Frances Avenue, appeared to speak on behalf of families that reside behind the parking lot; BUNNY HARRIS and MR. CRAVEN. The parking has never been adequate in this area, and it becomes a problem whenever a quality event is held at the Huntridge Theater. People park into the alley and double-park on streets, making it impossible for emergency vehicles to get through. Parking overflows in front of businesses at this location. MR. MESSINGER referred to a meeting he had with COUNCILMAN REESE in the late 90s

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 150 – SUP-1875

MINUTES:

together with COLONEL BALLANTINE, MR. LENTZ and JIM DiFIORE, who suggested that concerts security be available to direct the parking. The security did not allow people to pre-party and post-party in the parking lot. However, this only lasted until the roof collapsed. He indicated that on the morning of March 29th after a concert his neighborhood was subjected to artillery simulators being lit off at 1:00 a.m. Having security before and after concerts at this property would prevent these types of incidents from happening, as well as directing traffic in front of the theater and protecting his property, as well as his privacy.

COLONEL BALLANTINE concurred with MR. OWENS' comments and inquired on the protected uses mentioned in the Special Use Permit application. COUNCILMAN REESE clarified that the applicant's request is for a waiver of the distance requirements from a park and a tavern. COLONEL BALLANTINE'S concern was that a sexually oriented establishment might be a protected use. COUNCILMAN REESE assured him that the applicant is not requesting such a use. ROBERT GENZER, Director, Planning and Development Department, further explained that the only two protected uses per the City Code in this area is a church within 1500 feet of this particular location and the park that is currently being reconstructed. COUNCILMAN REESE reassured COLONEL BALLANTINE that no sexually oriented businesses would be at this location.

In response to COUNCILMAN REESE'S query regarding the waiver of the landscaping, MARGO WHEELER, Planning Manager, Planning and Development Department, replied that landscaping is required at the rear of the property and landscape fingers to be dispersed throughout the center. Along the easterly and northerly portion of the lot the applicant is providing the landscape fingers at the end of the parking aisles. Due to the adjacent alley, they are not proposing to do the rear landscaping due to sight distance and security concerns. The applicant exceeds the landscape requirements along both Maryland Parkway and Charleston Boulevard. COUNCILMAN REESE indicated that landscaping waivers seem to create confusion and asked staff to investigate a clearer way to explain them on applications. MS. WHEELER replied that explanation of the waivers would make the applications longer. Usually staff indicates where the applicant is not meeting code, which in this case would be the landscape fingers and the landscape in the rear.

COUNCILMAN REESE pointed out that this particular application has plenty of landscaping. The applicant is not waiving the landscaping, but only a portion. ROBERT GENZER, Director, Planning and Development Department, added that staff would try to be more descriptive, but as MS. WHEELER indicated, depending on what type of waiver the applicant is requesting or defer from, to put it in writing sometimes it is very difficult. COUNCILMAN REESE suggested that the application state a waiver of a portion of the requirement. DEPUTY CITY ATTORNEY BRYAN SCOTT suggested that possibly the word reduction could be used.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 150 – SUP-1875

MINUTES:

MR. OWENS pointed out that when buses drop off people at the concert, each bus takes over 11 parking spaces. He asked that his neighborhood be protected.

TODD FARLOW, 240 North 19th Street, appeared in support of the project because it will benefit the entire area. He suggested that the wall in the alley be raised. Parking can be found in the vicinity.

JOSEPH PEREZ owns a family restaurant across from the Huntridge Theater and stated that mostly teenagers go to concerts and sees no reason why the applicant should be selling beer. COUNCILMAN REESE explained that this facility would only have events for adults.

AL GALLEGOS, citizen of Las Vegas, stated that the cell tower was not addressed. The Planning Commission suggested that it be moved into the new park to generate revenue for the City.

COUNCILMAN REESE explained that 58 adjacent residents attended a neighborhood meeting where they expressed their support for the project. He also received telephone calls and e-mails in support. The project is being funded with private money, and the City is rehabilitating Circle Park. He hopes that the applicant will work with those residents mostly affected, either by installing a higher fence or landscaping in the rear. It would behoove the applicant to have security during concerts to ensure that there are no problems in the parking lot. He wants this project to be something that will make all the area residents proud.

ATTORNEY LAZOVICH commented that landscaping foliage along the alley will not survive, thus the request for the waiver of the landscaping. At the Planning Commission it was agreed to install landscaping on the corner. They tried to maximize the landscaping on Charleston Boulevard and Maryland Parkway. With respect to the parking, the applicant is willing to agree to two dedicated security guards per event, one to patrol the front and one for the rear, to ensure no loitering or parking of cars along the alley. Secondly, complimentary valet would be provided to eliminate people from parking just anywhere. ATTORNEY LAZOVICH offered a block wall running from the east of the property since there is no barrier between the rear parking lot, the alley and the residents. The applicant will work with those residents that live in the rear of the theater.

COUNCILMAN REESE verified with ATTORNEY LAZOVICH that security guards will be present during concerts. MR. OWENS discussed with COUNCILMAN REESE that a block wall is not required. Security guards would suffice.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 150 – SUP-1875

MINUTES:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 151 [VAR-1879] and Item 152 [SDR-1877] for additional discussion.

(3:03 – 3:30)

5-745

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Liquor establishment (Tavern) use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-1877).
3. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VARIANCE RELATED TO SUP-1875 - PUBLIC HEARING - VAR-1879 - E C T HOLDING, LIMITED LIABILITY COMPANY ON BEHALF OF OLD TOWN, INC. --- Request for a Variance TO ALLOW 172 PARKING SPACES WHERE 187 PARKING SPACES ARE REQUIRED on 2.61 acres located at 1208 East Charleston Boulevard (APN: 162-02-110-001, 003, 011, and 013), C-2 (General Commercial) Zone, PROPOSED USE: TAVERN, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

6
1

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protests from Pablo Garcia and Estela Daley
5. Support from Florence Petris
6. Submitted after Final Agenda – Abeyance request from Attorney Steven Scow
7. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 37

MOTION:

REESE – APPROVED subject to conditions and an added condition as follows:

- *The applicant shall control the parking spaces in the rear.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

COUNCILMAN REESE requested that the parking spaces in the rear be controlled. ATTORNEY LAZOVICH verified with DEPUTY CITY ATTORNEY BRYAN SCOTT that it would be appropriate to include the condition under this item.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 151 – VAR-1879

MINUTES:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 150 [SUP-1875] and Item 152 [SDR-1877] for additional discussion.
(3:30 – 3:31)

5-1772

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Special Use Permit (SUP-1875) and Site Development Plan Review (SDR-1877).
2. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1875 AND VAR-1879 - PUBLIC HEARING - **SDR-1877 - E C T HOLDING, LIMITED LIABILITY COMPANY ON BEHALF OF OLD TOWN, INC.** - Request for a Site Development Plan Review and a Waiver of the perimeter and parking lot landscape requirements FOR AN AUDITORIUM, INCLUDING A RESTAURANT AND TAVERN on 2.61 acres located at 1208 East Charleston Boulevard (APN: 162-02-110-001, 003, 011, and 013), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Support from Florence Petris
5. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 38

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

MARGO WHEELER, Planning Manager, Planning and Development Department, discussed with COUNCILMAN REESE that the conditions regarding the two security guards per event pre and post concert and the complimentary valet would be more appropriate to add onto Item 150 [SUP-1875]. ATTORNEY LAZOVICH concurred.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 152 – SDR-1877

MINUTES:

COUNCILMAN McDONALD indicated that he patrolled this particular area as a police officer during concerts. This project will enhance the neighborhood. MAYOR GOODMAN added that this project will bring revitalization into an area that sorely needs it. The neighbors are well protected now. COUNCILMAN REESE thanked ELY and ATTORNEY LAZOVICH for working closely with the neighbors.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 150 [SUP-1875] and Item 151 [VAR-1879] for related discussion.

(3:31 – 3:34)

5-1822

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to add some landscaping at the southwest corner of the site.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 152 – SDR-1877

CONDITIONS – Continued:

6. A landscaping plan including, to the extent possible screening of the mechanical/electrical boxes within the parking lot on the east side of the building, must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. A Master Sign Plan for any signage not indicated on the elevations as submitted shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.
13. The exterior facades of the building shall be prepared and filled to remove/replace substandard materials and provide a smooth, continuous surface prior to painting.

Public Works

14. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 152 – SDR-1877

CONDITIONS – Continued:

15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A. If any Parking spaces are to be located off the public alley they shall be set back sufficiently to allow a minimum of 24 feet clearance for vehicle maneuvering.
16. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
17. A Drainage Plan and Technical Drainage Study or other information acceptable by the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 152 – SDR-1877

CONDITIONS – Continued:

recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1876 - HIGHLAND INDUSTRIAL PARK PARTNERSHIP ON BEHALF OF REAGAN OUTDOOR ADVERTISING -
 Request for a Special Use Permit FOR A PROPOSED 45-FOOT TALL, 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2901 Highland Drive (APN: 162-09-210-002), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because of his relationship with the applicant’s attorney, ATTORNEY ERIC GOODMAN; M. McDONALD abstaining because he has a business relationship with Show Media and MACK abstaining because ATTORNEY ERIC GOODMAN is currently working on a new LLC that he is forming through Las Vegas Previews, making it prudent to abstain on any items that ATTORNEY GOODMAN brings forth

NOTE: COUNCILMAN MACK disclosed that he has a contract with Treasures located near the property involved with Items 153 through 156 through his association with MK² Advertising and Public Relations. He has not discussed these applications with his client and the lack of any impact on Treasures makes disclosure sufficient and precludes any need to abstain.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY ERIC GOODMAN, Goodman Brown and Presmsrirut, 520 South 4th Street, appeared on behalf of the applicant and concurred with staff’s conditions.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 153 – SUP-1876

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:34 – 3:36)

5-1940

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.14 for an Off-Premise Sign use and other applicable sign requirements.
2. Approval of and conformance to the Conditions of Approval for Variance (VAR-1947).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. The Special Use Permit shall be reviewed in two (2) years, at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
5. The proposed off-premise advertising (billboard) sign shall be set back at least five (5) feet from all property lines.
6. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
7. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise sign.
8. Only one advertising sign is permitted per sign face.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 153 – SUP-1876

CONDITIONS – Continued:

9. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council; or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements; or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
10. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO SUP-1876 - PUBLIC HEARING - VAR-1947 - HIGHLAND INDUSTRIAL PARK PARTNERSHIP ON BEHALF OF REAGAN OUTDOOR ADVERTISING - Request for a Variance TO ALLOW A PROPOSED 45-FOOT TALL OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 40 FEET IS THE MAXIMUM HEIGHT PERMITTED at 2901 Highland Drive (APN: 162-09-210-002), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because of his relationship with the applicant’s attorney, ATTORNEY ERIC GOODMAN; M. McDONALD abstaining because he has a business relationship with Show Media and MACK abstaining because ATTORNEY ERIC GOODMAN is currently working on a new LLC that he is forming through Las Vegas Previews, making it prudent to abstain on any items that ATTORNEY GOODMAN brings forth

NOTE: COUNCILMAN MACK disclosed that he has a contract with Treasures located near the property involved with Items 153 through 156 through his association with MK² Advertising and Public Relations. He has not discussed these applications with his client and the lack of any impact on Treasures makes disclosure sufficient and precludes any need to abstain.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 154 – VAR-1947

MINUTES – Continued:

ATTORNEY ERIC GOODMAN, Goodman Brown and Presmsrirut, 520 South 4th Street, appeared on behalf of the applicant and concurred with staff's conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:36 – 3:38)

5-1996

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Special Use Permit (SUP-1876).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1945 - HIGHLAND INDUSTRIAL PARK PARTNERSHIP ON BEHALF OF REAGAN OUTDOOR ADVERTISING -
Request for a Special Use Permit FOR A PROPOSED 45-FOOT TALL, 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2901 Highland Drive (APN: 162-08-611-011), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because of his relationship with the applicant’s attorney, ATTORNEY ERIC GOODMAN; M. McDONALD abstaining because he has a business relationship with Show Media and MACK abstaining because ATTORNEY ERIC GOODMAN is currently working on a new LLC that he is forming through Las Vegas Previews, making it prudent to abstain on any items that ATTORNEY GOODMAN brings forth

NOTE: COUNCILMAN MACK disclosed that he has a contract with Treasures located near the property involved with Items 153 through 156 through his association with MK² Advertising and Public Relations. He has not discussed these applications with his client and the lack of any impact on Treasures makes disclosure sufficient and precludes any need to abstain.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY ERIC GOODMAN, Goodman Brown and Presmsrirut, 520 South 4th Street, appeared on behalf of the applicant and concurred with staff’s conditions.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 155 – SUP-1945

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:38 – 3:39)

5-2072

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.14 for an Off-Premise Sign use and other applicable sign requirements.
2. Approval of and conformance to the Conditions of Approval for Variance (VAR-1946).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. The Special Use Permit shall be reviewed in two (2) years, at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
5. The proposed off-premise advertising (billboard) sign shall be set back at least five (5) feet from all property lines.
6. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
7. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise sign.
8. Only one advertising sign is permitted per sign face.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 155 – SUP-1945

CONDITIONS – Continued:

9. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council; or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements; or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
10. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO SUP-1945 - PUBLIC HEARING - VAR-1946 - HIGHLAND INDUSTRIAL PARK PARTNERSHIP ON BEHALF OF REAGAN OUTDOOR ADVERTISING - Request for a Variance TO ALLOW A PROPOSED 45-FOOT TALL OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 40 FEET IS THE MAXIMUM HEIGHT PERMITTED at 2901 Highland Drive (APN: 162-08-611-011), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because of his relationship with the applicant’s attorney, ATTORNEY ERIC GOODMAN; M. McDONALD abstaining because he has a business relationship with Show Media and MACK abstaining because ATTORNEY ERIC GOODMAN is currently working on a new LLC that he is forming through Las Vegas Previews, making it prudent to abstain on any items that ATTORNEY GOODMAN brings forth

NOTE: COUNCILMAN MACK disclosed that he has a contract with Treasures located near the property involved with Items 153 through 156 through his association with MK² Advertising and Public Relations. He has not discussed these applications with his client and the lack of any impact on Treasures makes disclosure sufficient and precludes any need to abstain.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 156 – VAR-1946

MINUTES – Continued:

ATTORNEY ERIC GOODMAN, Goodman Brown and Presmsrirut, 520 South 4th Street, appeared on behalf of the applicant and concurred with staff's conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:39 – 3:40)

5-2114

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Special Use Permit (SUP-1945).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING - PUBLIC HEARING - **ZON-1773** - **ANTHONY MOSLEY ON BEHALF OF GOD IN ME MINISTRY** - Request for a Rezoning FROM: R-2 (Medium-Low Density Residential) Zone TO: C-V (Civic) Zone on approximately 0.48 acres located at 845, 851 and 857 Hassel Avenue and 856 Hart Avenue (APN: 139-21-612-016, 017, 018 and 030), PROPOSED USE: RESCUE MISSION, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

7
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

9
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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Anthony Mosley
5. Submitted after Final Agenda – Request to withdraw without prejudice by Kummer Kaempfer Bonner & Renshaw
6. Submitted at meeting – Las Vegas Zoning Code, Page 18

MOTION:

WEEKLY – Accept the **WITHDRAWAL** With Prejudice and giving direction to Neighborhood Services staff to work with the applicant regarding the relocation of guests exceeding that permitted by Code within 30 days – **UNANIMOUS**

MINUTES:

NOTE: A verbatim transcript of Item 157 [ZON-1773] is made a part of the record under Item 157 [ZON-1773], including the comments made under Item 113.

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

CHRIS KAEMPFER, Attorney, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared representing the applicant
BRAD JERBIC, City Attorney

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 157 – ZON-1773

MINUTES – Continued:

APPEARANCES:

BARBARA JO (RONI) RONEMUS, City Clerk
ROBERT GENZER, Director of Planning & Development
PATRICIA MARTINELLI PRICE, 3212 Red Rock
AL GALLEG0, citizen of Las Vegas
TOM McGOWAN, Las Vegas resident
BEATRICE TURNER, West Las Vegas resident

MAYOR GOODMAN declared the Public Hearing closed.
(1:11 – 1:19/1:46 – 1:59)
4-1/4/1147

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-1787 - ALBERT & KAMRAN INVESTMENTS, LIMITED LIABILITY COMPANY ON BEHALF OF SCOTT R GEARING - Request for a Rezoning FROM: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) Zone on 0.43 acres adjacent to the southwest corner of Decatur Boulevard and Eugene Street (APN: 138-24-611-011 and 012), PROPOSED USE: RETAIL DEVELOPMENT, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT GEARING, 1700 East Desert Inn Road, Suite #404, appeared on behalf of the applicant and concurred with staff's conditions. He clarified that the dimensions of the building reflected under Item 160 [SDR-1789] should be 4,996 square feet.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 158 – ZON-1787

MINUTES – Continued:

NOTE: All discussion relating to Item 158 [ZON-1787], Item 159 [VAR-1859] and Item 160 [SDR-1789] was held under Item 158 [ZON-1787].

(3:40 – 3:43)

5-2170

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application (SDR-1789) and a Variance application (VAR-1859) approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Coordinate with the City Surveyor to determine whether a Reversionary Map to revert the underlying lot lines to acreage is necessary; if such reversionary map is required, it shall record prior to the issuance of any building permits for this site.
4. Dedicate an additional 5 feet of right-of-way for a total radius of 25 feet on the southwest corner of Eugene Street and Decatur Boulevard prior to the issuance of any permits. Coordinate with the Right of Way Section of the Department of Public Works for assistance in preparing the appropriate documents.
5. Remove all substandard public street improvements and alley improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
6. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a. Parking spaces located off the public alley shall be set back sufficiently to allow a minimum of 24 feet clearance for vehicle maneuvering.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 158 – ZON-1787

CONDITIONS – Continued:

7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings or issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE RELATED TO ZON-1787 - PUBLIC HEARING - **VAR-1859 - ALBERT & KAMRAN INVESTMENTS, LIMITED LIABILITY COMPANY ON BEHALF OF SCOTT R GEARING** - Request for a Variance TO ALLOW 19 PARKING SPACES WHERE 29 PARKING SPACES ARE REQUIRED AND TO ALLOW A PROPOSED RETAIL BUILDING 20 FEET FROM THE REAR PROPERTY LINE WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A SETBACK OF 62 FEET 6 INCHES on 0.43 acres adjacent to the southwest corner of Decatur Boulevard and Eugene Street (APN: 138-24-611-011 and 012), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], [PROPOSED: C-1 (LIMITED COMMERCIAL) Zone], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda – Protest from William J. Cobb

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT GEARING, 1700 East Desert Inn Road, Suite #404, appeared on behalf of the applicant and concurred with staff's conditions. He clarified that the dimensions of the building reflected under Item 160 [SDR-1789] should be 4,996 square feet.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 159 – VAR-1859

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 158 [ZON-1787], Item 159 [VAR-1859] and Item 160 [SDR-1789] was held under Item 158 [ZON-1787].

(3:40 – 3:43)

5-2170

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-1787) and Site Development Plan Review [SDR-1789].
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1787 AND VAR-1859 - PUBLIC HEARING - **SDR-1789 - ALBERT & KAMRAN INVESTMENTS, LIMITED LIABILITY COMPANY ON BEHALF OF SCOTT R GEARING** - Request for a Site Development Plan Review FOR A PROPOSED 5,250 SQUARE FOOT RETAIL BUILDING (KAMRAN RETAIL CENTER); A WAIVER OF THE REQUIREMENT TO HAVE ALL THE PARKING IN THE REAR OR SIDES OF THE PARCEL, A WAIVER TO ALLOW A ZERO (0) FOOT SIDE SETBACK WHERE 10 FEET IS REQUIRED, A WAIVER TO ALLOW A 10 FOOT CORNER SIDE SETBACK WHERE 15 FEET IS REQUIRED, AND A WAIVER OF PERIMETER LANDSCAPING REQUIREMENTS on 0.43 acres adjacent to the southwest corner of Decatur Boulevard and Eugene Street (APN: 138-24-611-011 and 012), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT GEARING, 1700 East Desert Inn Road, Suite #404, appeared on behalf of the applicant and concurred with staff's conditions. He clarified that the dimensions of the building reflected under Item 160 [SDR-1789] should be 4,996 square feet.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 160 – SDR-1789

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 158 [ZON-1787], Item 159 [VAR-1859] and Item 160 [SDR-1789] was held under Item 158 [ZON-1787].

(3:40 – 3:43)

5-2170

CONDITIONS:

Planning and Development

1. A Rezoning [ZON-1787] to a C-1 (Limited Commercial) Zoning District and a Variance (VAR-1789) to reduce the amount of required parking and to waive the Residential Adjacency standard, approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 160 – SDR-1789

CONDITIONS – Continued:

8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
14. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-1787 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-1833 - BERNICE Q.H. HOM REVOCABLE TRUST, ET AL ON BEHALF OF DR HORTON, INC. - Request for a Rezoning FROM: U (Undeveloped) [ML-TC (Medium-Low Density Residential - Town Center) General Plan Designation] TO: T-C (Town Center) on 15.23 acres adjacent to the southeast corner of Elkhorn Road and Campbell Road (APN: 125-20-101-004 and 005), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and indicated that the property will be located in the Town Center area.

COUNCILMAN MACK thanked the applicant for adhering to the open space standards and withdrawing the Variance.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 161 – ZON-1833

CONDITIONS – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 161 [ZON-1833] and Item 162 [VAR-1858] was held under Item 161 [ZON-1833].

(3:43 – 3:45)

5-2360

CONDITIONS:

Planning and Development

1. A Site Development Plan Review application approved by the Planning Commission and/or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

2. Dedicate 50 feet of right-of-way adjacent to this site for Elkhorn Road, 40 feet for Campbell Road, and dedicate a 25 foot radius at the southeast corner of Elkhorn Road and Campbell Road.
3. Construct half-street improvements including appropriate overpaving, if legally able on Elkhorn Road and Campbell Road adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
4. Extend oversized public sanitary sewer in Elkhorn Road to Campbell Road at a size, depth, and location acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 161 – ZON-1833

CONDITIONS – Continued:

5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO ZON-1833 - PUBLIC HEARING - **VAR-1858 - BERNICE Q.H. HOM REVOCABLE TRUST, ET AL ON BEHALF OF DR HORTON, INC.** - Request for a Variance TO ALLOW 0.77 ACRES OF OPEN SPACE WHERE 1.05 ACRES IS REQUIRED on 15.23 acres adjacent to the southeast corner of Elkhorn Road and Campbell Road (APN: 125-20-101-004, 005 and 006), U (Undeveloped) Zone [ML-TC (Medium-Low Density Residential - Town Center) General Plan Designation] [PROPOSED: TC (Town Center)], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by DR Horton
5. Submitted after Final Agenda – Request for withdrawal without prejudice by Kummer Kaempfer Bonner & Renshaw

MOTION:

REESE – Motion to STRIKE Item 115 [2852 Constantine Avenue], Accept the WITHDRAWAL Without Prejudice of Item 118 [GPA-1292], Item 119 [ZON-1291], Item 120 [SDR-1289], Item 162 [VAR-1858], Item 165 [ZON-1987], and Item 166 [VAR-1898] and HOLD IN ABEYANCE Item 176 [GPA-1016] and Item 177 [ZON-1017] to 5/21/2003 – UNANIMOUS

MINUTES:

There was no related discussion.

(1:11 – 1:19)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-1834 - NEVADA HOMES GROUP ON BEHALF OF KIMBALL HILL HOMES - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD4 (Residential Planned Development - 4 Units Per Acre) on 10.20 acres adjacent to the southwest corner of Deer Springs Way and Tee Pee Lane (APN: 125-19-701-005 and a portion of 004), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHRIS ARAMBULA, 401 North Buffalo Drive, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 163 [ZON-1834] and Item 164 [SDR-1835] was held under Item 163 [ZON-1834].

(3:45 – 3:46)

5-2387

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 163 – ZON-1834

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. A Vacation Application to vacate the western half of the unnamed north/south street shall be submitted to Clark County. Such vacation must record prior to recordation of a Map further subdividing this site. If the Order of Vacation is not recorded this site must dedicate appropriate right-of-way and construct half-street improvements for this street.
4. Dedicate 40 feet of right-of-way adjacent to this site for Deer Springs Way, 40 feet for Tee Pee Lane, 30 feet for Bath Avenue, a 25 foot radius on the southwest corner of Deer Springs Way and Tee Pee Lane and a 20 foot radius on the northwest corner of Tee Pee Lane and Bath Lane prior to the issuance of any permits.
5. Grant a Traffic Signal Chord Easement on the southwest corner of Deer Springs Way and Tee Pee Lane prior to the issuance of any building or grading permits for this site.
6. Construct half-street improvements including appropriate overpaving, if legally able, on Deer Springs Way, Tee Pee Lane and Bath Drive adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
7. Provide a paved legal access per Clark County Area Standard Drawing #209 to this site prior to occupancy of any units within this development.
8. Extend public sewer in Bath Drive to the west edge of this development to a location, depth and alignment acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 163 – ZON-1834

CONDITIONS – Continued:

9. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

10. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1834 - PUBLIC HEARING - **SDR-1835 - NEVADA HOMES GROUP ON BEHALF OF KIMBALL HILL HOMES** - Request for a Site Development Plan Review FOR A 39-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 10.20 acres adjacent to the southwest corner of Deer Springs Way and Tee Pee Lane (APN: 125-19-701-005 and a portion of 004), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] [PROPOSED: R-PD4 (Residential Planned Development - 4 Units Per Acre)] , Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHRIS ARAMBULA, 401 North Buffalo Drive, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 164 – SDR-1835

MINUTES – Continued:

NOTE: All discussion relating to Item 163 [ZON-1834] and Item 164 [SDR-1835] was held under Item 163 [ZON-1834].

(3:45 – 3:46)

5-2387

CONDITIONS:

Planning and Development

1. Approval of the Rezoning application (ZON-1834) to R-PD4 (Residential Planned Development – 4 Units Per Acre) zoning district on this site.
2. The setbacks for this development shall be a minimum of 18 feet to the garage, 10 feet to the front of the house, 10 feet on the corner side, 5 feet on each side and 15 feet in the rear. The front setbacks are to be measured from the back of the sidewalk where a sidewalk is provided otherwise it will be measured from the back of curb.
3. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
4. The maximum building height allowed shall not exceed 2 stories or 35 feet.
5. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be a maximum of six feet in height and shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
7. Air conditioning units shall not be mounted on rooftops.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 164 – SDR-1835

CONDITIONS – Continued:

10. All City Code requirements and design standards of all City departments must be satisfied.
11. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

Public Works

12. A Vacation Application to vacate the western half of the unnamed north/south street, currently under Clark County's jurisdiction, must record prior to recordation of a Final Map for this subdivision. If the Order of Vacation cannot, or is not recorded this Site Development Plan Review shall be null and void and a new Site Development Plan Review acknowledging the unnamed north/south street must be submitted.
13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access drives, if proposed shall be designed, located and constructed in accordance with Standard Drawing #222A.
14. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
15. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
16. Site development to comply with all applicable conditions of approval for ZON-1834 and all other subsequent site-related actions.
17. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-1897 - BARRY AND MARY SHILLER LIVING TRUST - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-D (Single Family Residential-Restricted) on 2.48 acres adjacent to the northeast corner of Del Rey Avenue and Vista Drive (APN: 162-06-510-034 and 035), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

35
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda – Request for withdrawal without prejudice by applicants' representative
5. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 23

MOTION:

REESE – Motion to STRIKE Item 115 [2852 Constantine Avenue], Accept the WITHDRAWAL Without Prejudice of Item 118 [GPA-1292], Item 119 [ZON-1291], Item 120 [SDR-1289], Item 162 [VAR-1858], Item 165 [ZON-1987], and Item 166 [VAR-1898] and HOLD IN ABEYANCE Item 176 [GPA-1016] and Item 177 [ZON-1017] to 5/21/2003 – UNANIMOUS

MINUTES:

COUNCILMAN McDONALD commented that, as to Items 118, 119 and 120, some of the neighbors came to fight for their neighborhood and should be applauded along with the developer for withdrawing these applications. As to Items 165 and 166, neighbors were also present regarding the issue with the lot. He commended those neighbors and the applicant for down-zoning the application from six houses to four, consistent with the wishes of the Del Rey neighborhood.

There was no further discussion.

(1:11 – 1:19)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO ZON-1897 - PUBLIC HEARING - **VAR-1898 - BARRY AND MARY SHILLER LIVING TRUST** - Request for a Variance TO ALLOW MINIMUM LOT SIZES OF 10,120 SQUARE FEET TO 10,813 SQUARE FEET WHERE 11,000 SQUARE FEET IS THE MINIMUM REQUIRED AND TO ALLOW MINIMUM LOT WIDTHS OF 78 FEET WHERE 90 FEET IS THE MINIMUM REQUIRED for a proposed 7-lot single family residential development on 2.48 acres adjacent to the northeast corner of Del Rey Avenue and Vista Drive (APN: 162-06-510-034 and 035), R-E (Residence Estates) Zone [PROPOSED: R-D (Single Family Residential-Restricted) Zone], Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protest from Thomas and Somrudee Morris
5. Submitted after Final Agenda – Request for withdrawal without prejudice by applicants' representative
6. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 24

MOTION:

REESE – Motion to STRIKE Item 115 [2852 Constantine Avenue], Accept the WITHDRAWAL Without Prejudice of Item 118 [GPA-1292], Item 119 [ZON-1291], Item 120 [SDR-1289], Item 162 [VAR-1858], Item 165 [ZON-1987], and Item 166 [VAR-1898] and HOLD IN ABEYANCE Item 176 [GPA-1016] and Item 177 [ZON-1017] to 5/21/2003 – UNANIMOUS

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 166 – VAR-1898

MINUTES:

COUNCILMAN McDONALD commented that, as to Items 118, 119 and 120, some of the neighbors came to fight for their neighborhood and should be applauded along with the developer for withdrawing these applications. As to Items 165 and 166, neighbors were also present regarding the issue with the lot. He commended those neighbors and the applicant for down-zoning the application from six houses to four, consistent with the wishes of the Del Rey neighborhood.

There was no further discussion.

(1:11 – 1:19)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - **ZON-1905** - **STATE OF NEVADA, DIVISION OF LANDS** - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on 69.09 acres located at 1309 South Jones Boulevard (APN: 163-02-601-007) and 6171 West Charleston Boulevard (APN: 163-02-502-001), EXISTING USE: MENTAL HEALTH FACILITY, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

6
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda – Abeyance request from KGA Architecture
5. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 35

MOTION:

M. McDONALD – ABEYANCE to 7/2/2003 – Motion carried with L.B. McDONALD not voting

NOTE: Item 167 [ZON-1905], originally abeyed to 6/18/2003, was reconsidered upon motion by M. McDONALD, which carried with L.B. McDONALD not voting, and then held in abeyance to 7/2/2003 upon motion by M. McDONALD, which carried with L.B. McDONALD not voting.

MINUTES:

COUNCILMAN McDONALD advised that the neighbors cannot attend the 6/18/2003 Council meeting and had requested that the item be held until 7/2/2003.

There was no related discussion.

(1:11 – 1:19/1:38 – 1:40)

4-1/4-715

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-1913 - ASIAN DEVELOPMENT, LIMITED LIABILITY COMPANY ON BEHALF OF LAND DEVELOPMENT & INVESTMENT DIVISION INC. - Request for a Rezoning FROM: U (Undeveloped) Zone [UC-TC (Urban Center Mixed-Use - Town Center) General Plan Designation] TO: T-C (Town Center) on 1.25 acres adjacent to southeast corner of Haley Avenue and Kevin Street (APN: 125-20-201-015), PROPOSED USE: OFFICE, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CRAIG BROOKSBY, Maple Development, 6260 Whispering Brook Court, concurred with staff's recommendations. He asked if two years is what is allowed on the extension of time. DEPUTY CITY ATTORNEY BRYAN SCOTT explained that the process is normally two years, but it could be longer if the Council desires. ROBERT GENZER, Director, Planning and Development Department, clarified that on new development they are given two years to begin construction, but the Council can give them longer if they choose. MR. BROOKSBY asked that the Variance be extended to four or five years. They foresee to go beyond the two-year timeframe due to the size of the building, its design and construction.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 168 – ZON-1913

MINUTES – Continued:

COUNCILMAN MACK opined that this is a multi-story project abutting residential, and he does not want this project to go further than two years. This is a project that he would like to see in Town Center. Regarding the extension of time limit, he indicated that two years would be sufficient with a review of conditions if necessary.

TODD FARLOW, 240 North 19th Street, inquired if the proximity slope discussed at the Planning Commission was resolved.

COUNCILMAN MACK stated that a residential project was approved west of this particular project and hopes that the applicant will work with those adjacent neighbors.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:47 – 3:51)

5-2503

CONDITIONS:

Planning and Development

1. A Site Development Plan Review application (SDR-1914) approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.
2. Submit a Development Agreement, as required by Town Center Development Standards per Section 19.18.090, prior to the issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 40 feet of right-of-way adjacent to this site for Deer Springs Way and 40 feet for Hitt Center Court (AKA Haley Avenue), including those portions of the proposed cul-de-sac prior to the issuance of any permits for this site.
4. Construct half-street improvements including appropriate overpaving on Hitt Center Court (AKA Haley Avenue) and Deer Springs Way adjacent to this site concurrent with development of this site. If not already constructed at time of development, construct a minimum of two lanes of paved, legal access to this site on Deer Springs Way and Hitt Center Court (AKA Haley Avenue).

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 168 – ZON-1913

CONDITINS – Continued:

5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO ZON-1913 - PUBLIC HEARING - VAR-1916 - MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY, ET AL, ON BEHALF OF LAND DEVELOPMENT & INVESTMENT DIVISION INC. - Request for a Variance TO ALLOW NO STEPBACKS WHERE STEPBACKS ARE REQUIRED AFTER THE FOURTH STORY IN THE TOWN CENTER DEVELOPMENT STANDARDS AND A WAIVER OF THE RESIDENTIAL ADJACENCY STANDARDS OF TITLE 19 on 3.80 acres adjacent to the northeast corner of Deer Springs Way and Kevin Street (APN: 125-20-201-015, 017 and 018), T-C (Town Center) Zone and U (Undeveloped) Zone [UC-TC (Urban Center Mixed-Use - Town Center) General Plan Designation], [PROPOSED: T-C (Town Center) Zone], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda – Protest by Concordia Homes
5. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 26

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CRAIG BROOKSBY, Maple Development, 6260 Whispering Brook Court, concurred with staff's recommendations.

BRIAN PSIODA, 2727 South Rainbow, stated that a representative from Concordia Homes was on her way to speak on these items. COUNCILMAN MACK asked that the item be trailed.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 169 – VAR-1916

MINUTES – Continued:

ROBYN HOGAN, Concordia Homes, 980 American Pacific, Suite 100, Henderson, explained that Concordia Homes owns the ten acres directly west of the proposed development with a product line for a medium density eight units per acre. Their current product has 14 foot rear yards. Concordia Homes understands and supports the Town Center Development Standards, and part of those standards along the Durango Corridor allows for 12-story office building. Anything above that would require a special use permit. Referring to the proposed application, MS. HOGAN pointed out that with the proposed setbacks of this development, their 14-foot rear yard, only allows a 40-foot buffer between the actual residences and the proposed 15-story office building. The applicant has met with Concordia Homes since the Planning Commission meeting, who agreed to mitigate some of Concordia Homes' concerns. They agreed to move the parking structure approximately 25 feet away from the property line versus 21 feet. They also agreed to increase the landscaping and screen the west side of the parking structure, as well as the interior lighting of the parking structure directed away from the residences.

MS. HOGAN thanked the applicant for meeting with them and mitigating his current site plan as much as possible. Concordia Homes' homeowners have started closing on their properties and due to the timing and the notifications and the actual closings, they were notified of this development. Title 19 Residential Adjacency Standards would allow a 12-foot office building to be built within the ten acres between the residential and Durango Avenue or El Capitan. The applicant is requesting a Variance of those Residential Adjacency Standards and 20 feet is not adequate. She asked that the City Council consider the setback of the building only to be approximately 40 feet from the rear of their homes to the actual building. The setback of the parking garage should be a little bit more than 25 feet from the property line or the proposed structure to be underground for a level or two to mitigate the six levels. Concordia Homes' concern is the proximity for their homeowners and future homeowners to the proposed project.

COUNCILMAN MACK thanked the City Council for trailing the item to allow Concordia Homes' representative to arrive. The Variance pertains only to the north side of the office building facing the parking garage, not the adjacency to residential.

Regarding Item 170 [SUP-1915], COUNCILMAN MACK confirmed with the MR. BROOKSBY that he would work closely with Concordia Homes, since they are the abutting neighbors, on issues that may arise once construction begins. The two-year review would remain and will come back if necessary. This is the first high-rise building in Centennial Hills and anxious to see more projects of this type.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 169 – VAR-1916

MINUTES – Continued:

On Item 171 [SDR-1914] COUNCILMAN MACK amended Condition 8 to require that the double row of staggered 36-inch box trees be planted along the entire west side of the parking garage. MR. BROOKSBY concurred.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 169 [VAR-1916], Item 170 [SUP-1915] and Item 171 [SDR-1914] was held under Item 169 [VAR-1916].

(3:51/3:54 – 4:03 – 4:09)

5-2714/5-3281

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-1913), Special Use Permit (SUP-1915) and Site Development Plan Review (SDR-1914).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO ZON-1913 AND VAR-1916 - PUBLIC HEARING - SUP-1915 - **MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY, ET AL, ON BEHALF OF LAND DEVELOPMENT & INVESTMENT DIVISION INC.** - Request for a Special Use Permit FOR A FIFTEEN STORY OFFICE BUILDING WHERE TOWN CENTER DEVELOPMENT STANDARDS ALLOW A MAXIMUM OF TWELVE STORIES IN THE UC-TC (Urban Center Mixed-Use - Town Center) DISTRICT on 3.80 acres adjacent to the northeast corner of Deer Springs Way and Kevin Street (APN: 125-20-201-015, 017 and 018), T-C (Town Center) Zone and U (Undeveloped) Zone [UC-TC (Urban Center Mixed-Use - Town Center) General Plan Designation], [PROPOSED: T-C (Town Center) Zone], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda – Protest by Concordia Homes
5. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 27

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CRAIG BROOKSBY, Maple Development, 6260 Whispering Brook Court, concurred with staff's recommendations.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 170 – SUP-1915

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 168 [ZON-1913], Item 169 [VAR-1916], Item 170 [SUP-1915] and Item 171 [SDR-1914] was held under Item 168 [ZON-1913].

(3:51/3:54 – 4:03 – 4:09)

5-2714/5-3281

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.06.110 and the Town Center Development Standards Manual for a building taller than 12 stories in the Durango Corridor area of Town Center.
2. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-1913) and Site Development Plan Review (SDR-1914).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1913, VAR-1916 AND SUP-1915 - PUBLIC HEARING - **SDR-1914 - MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY, ET AL, ON BEHALF OF LAND DEVELOPMENT & INVESTMENT DIVISION INC.** - Request for a Site Development Plan Review FOR A FIFTEEN STORY OFFICE/RETAIL BUILDING WITH PARKING GARAGE on 3.80 acres adjacent to the northeast corner of Deer Springs Way and Kevin Street (APN: 125-20-201-015, 017 and 018), T-C (Town Center) Zone and U (Undeveloped) Zone [UC-TC (Urban Center Mixed-Use - Town Center) General Plan Designation], [PROPOSED: T-C (Town Center) Zone], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda – Protest by Concordia Homes
5. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 28

MOTION:

MACK – APPROVED subject to conditions and amending Condition 8 as follows:

8. **A landscaping plan must be submitted prior to or at the same time application is made for a building permit. *A double row of 36-inch box trees shall be planted along the entire west side of the parking garage.***

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CRAIG BROOKSBY, Maple Development, 6260 Whispering Brook Court, concurred with staff's recommendations.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 171 – SDR-1914

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 168 [ZON-1913], Item 169 [VAR-1916], Item 170 [SUP-1915] and Item 171 [SDR-1914] was held under Item 168 [ZON-1913].

(3:51/3:54 – 4:03 – 4:09)

5-2714/5-3281

CONDITIONS:

Planning and Development

1. A Rezoning [ZON-1913] to a T-C (Town Center) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the location of loading zones, main floor entrances and uses, and outdoor seating areas.
5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to indicate the required amenity zone and planting requirements for Haley Avenue and planting requirements on Deer Springs Way to Town Center standards, and to indicate the required 20% open space as per Title 19.06.110.E.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 171 – SDR-1914

CONDITIONS – Continued:

7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
13. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
14. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
15. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

16. The three parcels which comprise this action must be combined into one entity by an Administrative Joining, intersite access and joint use agreement, a Reversionary Map, or similar legal action that binds each parcels interdependency prior to the issuance of any permits for this site.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 171 – SDR-1914

CONDITIONS – Continued:

17. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
18. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
19. Site development to comply with all applicable conditions of approval for ZON-1913 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-1923 - BEAZER HOMES HOLDINGS CORPORATION - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: R-PD4 (Residential Planned Development - 4 Units per Acre) on 7.6 acres adjacent to the southeast corner of Hualapai Way and Grand Teton Drive (APN: 125-18-101-001 and 003), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRENT WILSON, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations.

TODD FARLOW, 240 North 19th Street, stated that this particular area should be used for high-density projects.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 172 – ZON-1923

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 172 [ZON-1923] and Item 173 [SDR-1924] was held under Item 172 [ZON-1923].

(3:54 – 3:56)

5-2930

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit to PD (Planned Development) zoning.
2. A Site Development Plan Review application (SDR-1924) approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 50 feet of right-of-way adjacent to this site for those portions of Grand Teton Drive not already existing. Also dedicate appropriate right-of-way as determined by the Department of Public Works, up to 60 feet of half street, adjacent to this site for Hualapai Way and a 54 foot radius at the southeast corner of Grand Teton Drive and Hualapai Way prior to the issuance of any permits or in conjunction with a subdivision map.
4. Construct half-street improvements including appropriate overpaving, if legally able on Hualapai Way and Grand Teton Drive adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 172 – ZON-1923

CONDITIONS – Continued:

approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1923 - PUBLIC HEARING - **SDR-1924 - BEAZER HOMES HOLDINGS CORPORATION** - Request for a Site Development Plan Review FOR A 52-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 12.5 acres adjacent to the southeast corner of Hualapai Way and Grand Teton Drive (APN: 125-18-101-001 and 003, portions of 004, 006, 007), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation], [PROPOSED: R-PD4 (Residential Planned Development - 4 Units per Acre)], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRENT WILSON, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 173 – SDR-1924

MINUTES – Continued:

NOTE: All discussion relating to Item 172 [ZON-1923] and Item 173 [SDR-1924] was held under Item 172 [ZON-1923].

(3:54 – 3:56)

5-2930

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-1923) to a PD (Planned Development) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The setbacks for this development shall be a minimum of 14 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 10 feet in the rear.
5. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
6. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features to enhance façade articulation.
7. Air conditioning units shall not be mounted on rooftops.
8. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 173 – SDR-1924

CONDITIONS – Continued:

10. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

11. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
12. Provide a paved legal access per Clark County Area Standard Drawing #209 to this site prior to occupancy of any units within this development.
13. A Master Streetlight Plan of public street lights shall be submitted and approved by the Department of Public Works prior to the submittal of any construction drawings for this site.
14. A Homeowner's Association or other private maintenance organization shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
15. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
16. Meet with the Clark County School District to discuss the provision of pedestrian access points prior to submitting civil drawings for approval.
17. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-0014-02, and all other subsequent site-related actions.
18. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - ZON-1930 - RICHENS TRUST, HUGH & CARMA RICHENS, TRUSTEES ET AL ON BEHALF OF SOUTHWEST HOMES - Request for a Rezoning FROM: R-E (Residence Estates) Zone TO: R-PD2 (Residential Planned Development – 2 Units per Acre) on 4.28 acres adjacent to the southeast corner of Farm Road and Maverick Street (APN: 125-14-702-001 and 008), PROPOSED USE: SINGLE FAMILY DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 4/10/2003 Planning Commission meeting Item 31

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, and GREG BORGEL, 300 South 4th Street, appeared on behalf of the applicant. ATTORNEY LAZOVICH concurred with staff's recommendations.

COUNCILMAN MACK pointed out that this is the last parcel between the existing residents that the applicant is constructing along the west side of this site.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 174 – ZON-1930

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 174 [ZON-1930] and Item 175 [SDR-2085] was held under Item 174 [ZON-1930].

(3:56 – 3:58)

5-2960

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application (SDR-2085) approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. The submitted Vacation Application VAC-1933 must record prior to the recordation of a Map overlying the subject area.
4. Construct half-street improvements including appropriate overpaving (if legally able) on Farm Road adjacent to this site, including pavement transitions on Farm Road as necessary adjacent to this site concurrent with development of this site. Also, construct a complete terminus for Eisner Street if VAC-1933 is approved. If VAC-1933 cannot or is not recorded then this site will be responsible for all adjacent half-street improvements. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
5. A Master Streetlight Plan of public street lights for the entire subdivision shall be submitted to and approved by the Department of Public Works prior to the submittal of construction drawings for this site.
6. Extend oversized public sewer to the western edge of this site in Farm Road at a location and depth acceptable to the City Sanitary Planning Engineer. Provide public sewer

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 174 – ZON-1930

CONDITIONS – Continued:

easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 174 – ZON-1930

CONDITIONS – Continued:

concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1930 - PUBLIC HEARING - **SDR-2085 - RICHENS TRUST, HUGH & CARMA RICHENS TRUSTEES, ET AL ON BEHALF OF SOUTHWEST HOMES** - Request for a Site Development Plan Review FOR AN 11-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 4.28 acres adjacent to the southeast corner of Farm Road and Maverick Street (APN: 125-14-702-001 and 008), R-E (Residence Estates) Zone, [PROPOSED: R-PD2 (Residential Planned Development – 2 Units per Acre)], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, and GREG BORGEL, 300 South 4th Street, appeared on behalf of the applicant. ATTORNEY LAZOVICH concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 175 – SDR-2085

MINUTES – Continued:

NOTE: All discussion relating to Item 174 [ZON-1930] and Item 175 [SDR-2085] was held under Item 174 [ZON-1930].

(3:56 – 3:58)

5-2960

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-1930) to a R-PD2 (Residential Planned Development - 2 Units per Acre) Zoning District shall be approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan, landscape plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: minimum lot size of 15,000 square feet, minimum distance between buildings of 20 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 18 feet to the front of the garage, 15 feet to the front of the house and 15 feet to the side-loaded garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 10 feet on the side, 10 feet on the corner side, and 30 feet in the rear.
6. A landscape plan shall be submitted and approved by Planning and Development Department staff, prior to the time application is made for a tentative map, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within the required planter along Farm Road. All perimeter landscaping shall meet the minimum requirements of the Las Vegas Urban Design Guidelines and Standards.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. Air conditioning units shall not be mounted on rooftops.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 175 – SDR-2085

MINUTES – Continued:

9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access drives, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
13. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
14. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
15. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-1930, Vacation Application VAC-1933 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-1016 - ROGER FOSTER**
- Request to amend a portion of the Centennial Hills Sector Plan of the General Plan FROM: O (Office) TO: SC (Service Commercial) on 2.5 acres adjacent to the north side of Cheyenne Avenue, approximately 340 feet east of Fort Apache Road (APN: 138-08-401-013), Ward 4 (Brown). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda – Abeyance request from Roger Foster
5. Backup brought forward from the 3/27/2003 Planning Commission meeting Item 9

MOTION:

REESE – Motion to STRIKE Item 115 [2852 Constantine Avenue], Accept the WITHDRAWAL Without Prejudice of Item 118 [GPA-1292], Item 119 [ZON-1291], Item 120 [SDR-1289], Item 162 [VAR-1858], Item 165 [ZON-1987], and Item 166 [VAR-1898] and HOLD IN ABEYANCE Item 176 [GPA-1016] and Item 177 [ZON-1017] to 5/21/2003 – UNANIMOUS

MINUTES:

There was no related discussion.

(1:11 – 1:19)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-1016 - PUBLIC HEARING - **ZON-1017 - ROGER FOSTER** - Request for a Rezoning FROM: U (Undeveloped) Zone [O (Office) General Plan Designation] [PROPOSED: SC (Service Commercial) General Plan Designation] under Resolution of Intent to O (Office) TO: C-1 (Limited Commercial) on 2.5 acres adjacent to the north side of Cheyenne Avenue, approximately 340 feet east of Fort Apache Road (APN: 138-08-401-013), PROPOSED USE: MINI-WAREHOUSE, Ward 4 (Brown). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

9
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda – Abeyance request from Roger Foster
5. Backup brought forward from the 3/27/2003 Planning Commission meeting Item 10

MOTION:

REESE – Motion to STRIKE Item 115 [2852 Constantine Avenue], Accept the WITHDRAWAL Without Prejudice of Item 118 [GPA-1292], Item 119 [ZON-1291], Item 120 [SDR-1289], Item 162 [VAR-1858], Item 165 [ZON-1987], and Item 166 [VAR-1898] and HOLD IN ABEYANCE Item 176 [GPA-1016] and Item 177 [ZON-1017] to 5/21/2003 – UNANIMOUS

MINUTES:

There was no related discussion.

(1:11 – 1:19)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-1922 - VICTORY OUTREACH, INC.** - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: M (Medium Density Residential) TO: PF (Public Facility) on 2.68 acres at 500 North 28th Street (APN: 139-36-110-034 & 035), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

REESE – APPROVED – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MEL GREEN, 3301 West Spring Mountain Road, concurred with staff's recommendations and provided the church project elevations. A water feature will be provided at the corner of Cedar and 28th Street. Landscaping will be provided along the perimeters of the building, as well as in the northern portion of the existing site. The entire project will be built simultaneously. MR. GREEN discussed with COUNCILMAN REESE that the existing facility would be used as a rectory.

COUNCILMAN REESE stated that he would like to work closely with Victory Outreach. This project will be a great component and one that is needed in this particular area. Much as been done to redevelop this area, including working together with the Las Vegas Housing Authority to create a master plan for this area.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 178 – GPA-1922

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 179 [ZON-1919] and Item 180 [SDR-1921] for additional discussion.

(3:58 – 4:00)

5-3050

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-1922 - PUBLIC HEARING - **ZON-1919 - VICTORY OUTREACH, INC.** - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on 2.68 acres at 500 North 28th Street (APN: 139-36-110-034 & 035), PROPOSED USE: 20,376 SQUARE FOOT CHURCH, DAYCARE FACILITY, RECTORY, AND PLAYGROUND, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and an added condition as follows:

- *There shall not be a rescue mission at this particular location.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MEL GREEN, 3301 West Spring Mountain Road, concurred with staff's recommendations.

ROBERT GENZER, Director, Planning and Development Department, verified with COUNCILMAN REESE that a condition be added that specifically states that there shall not be a rescue mission at this particular location. MR. GREEN concurred.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 179 – ZON-1919

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 178 [GPA-1922] and Item 180 [SDR-1921] for related discussion.

(4:00 – 4:01)

5-3191

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-1922) to a PF (Public Facility) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. This site shall abandon the existing onsite septic tank system and connect to the public sewer system concurrent with development of this site.
5. Construct all incomplete half-street improvements on Julian Street, Cedar Avenue, and 28th Street. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
6. Remove all substandard public street improvements and unused driveway cuts adjacent to this site and replace with new improvements meeting current City Standards concurrent with development of this site.
7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 179 – ZON-1919

CONDITIONS – Continued:

Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-1922 AND ZON-1919 - PUBLIC HEARING - **SDR-1921 - VICTORY OUTREACH, INC.** - Request for a Site Development Plan Review FOR A PROPOSED 20,376 SQUARE FOOT CHURCH, DAYCARE FACILITY, RECTORY, AND PLAYGROUND on 2.68 acres at 500 North 28th Street (APN: 139-36-110-034 & 035), R-E (Residence Estates) Zone, [PROPOSED: C-V (Civic)], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MEL GREEN, 3301 West Spring Mountain Road, concurred with staff's recommendations.

MARGO WHEELER, Planning Manager, Planning and Development Department, asked COUNCILMAN REESE if he wanted to add a one-year review instead of a two-year review on this item. After verifying with MR. GREEN that construction would start in late August or early September, COUNCILMAN REESE decided that the one-year review would not be necessary. He mentioned that the applicant call his office if he should need any assistance.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 180 – SDR-1921

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 178 [GPA-1922] and Item 179 [ZON-1919] for related discussion.
(4:01 – 4:03)

5-3234

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-1922) to a PF (Public Facility) land use designation approved by the City Council.
2. A Rezoning (ZON-1919) to a C-V (Civic) Zoning District approved by the City Council.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. All development shall be in conformance with the site plan, landscape plan and building elevations, except as amended by conditions herein.
5. The building setbacks for this development shall be a minimum of: 15-foot front yard setback; 35-foot corner side setback, and 70-foot rear setback.
6. [Any portion of the site to be used for vehicle access and parking is required to be paved.](#)
7. The landscape plan shall be revised and approved by the Planning and Development Department, prior to the time application is made for a building permit, to reflect a minimum fifteen wide landscape area along Twenty-Eighth Street extending to the north property line. Landscaping shall consist of minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
8. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features to enhance façade articulation on the east elevation facing Julian Street for Phases II and III. The building shall have a finished appearance after the construction of each phase.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 180 – SDR-1921

CONDITIONS – Continued:

9. The block wall around the childcare area shall consist of at least 20 percent contrasting materials.
10. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
11. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
12. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
13. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
14. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
15. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
16. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
17. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Item 180 – SDR-1921

CONDITIONS – Continued:

Public Works

18. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
19. Site development to comply with all applicable conditions of approval for ZON-1919 and all other site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

DB 3518 Navajo Way, DB 222 W. Philadelphia Ave., DB 231 W. Philadelphia Ave., RQR-1974, RQR-1993, RQR-1994, SUP-1948, SUP-1950, SUP-1982, SUP-2009, SUP-2033, SUP-2036, VAC-1939, VAC-1965, VAC-1981, VAC-2017, VAC-2027, VAR-1952, VAR-1972, VAR-2002, VAR-2005, VAR-2186 & VAR-2196 – 5/21/2003 Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2003

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

MAYOR GOODMAN thanked CITY CLERK BARBARA (JO) RONEMUS for the beautiful and eloquent swearing-in ceremony during the morning session, which she administered to COUNCILMEN REESE and WEEKLY and himself.

(4:08 – 4:09)

6-1

MAYOR GOODMAN recognized BRIAN ANGANO, Life Scout, who was observing the City Council meeting as a requirement to obtain his Eagle Badge. He is a freshman at Cimarron Memorial High School. His troop meets at New Bethel Baptist Church located on Adams and D Street in Ward 5.

(4:09 – 4:10)

6-32

CHRIS CHRISTOFF, 335 West Cincinnati Avenue, using photographs made a comparison between Alta Drive streets and damaged streets in Meadows Village. He mentioned that Alta Drive received \$1.7 million for street improvements while Meadows Village received nothing. He pointed out that Meadows Village should receive the same services that Ward 1 or other Wards are receiving. He takes exception to the fact that some areas receive improvements when they are not needed. He referred to Alta Drive as being historic, but he also stated that Meadows Village has been in existence since 1947. Values must be brought back to the community by ensuring that streetlights function and streets improved, especially in the Meadows Village area.

(4:10 – 4:15)

6-66

STEVE “CAPTAIN TRUTH” DEMPSEY mentioned a comment that MAYOR GOODMAN made about STEVE MILLER wanting to make the Crazy Horse into a campaign issue. MAYOR GOODMAN denied making such a comment. MR. DEMPSEY relayed a message from a gentleman who said that MAYOR GOODMAN is not fit to carry STEVE MILLER’S jock strap.

City of Las Vegas

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Citizen Participation

MINUTES – Continued:

MAYOR GOODMAN replied that when someone makes such comments, he would like them to make them to say to his face instead of sending a messenger. Another person asked when is Las Vegas going to be free, Buffalo Jim, 385-6050. The beatings, the bloodshed, the robberies continue. As far as a federal investigation being the reason why the City cannot interfere, he does not believe that. He cannot understand how the City allows this to continue. This community deserves better and it needs one of the Council members to step up to the plate and stop the bloodshed and the beatings. He stated that if COUNCILMAN McDONALD'S campaign manager wants to look into a conspiracy, he should find out why the Councilman for this Ward and the Mayor refuse to act.

(4:15 – 4:19)

6-210

ELISA DEL PRADO, 310 Carson Avenue, submitted a packet of information, which has been made a part of the record, detailing how her business has declined since the Fremont Street Experience was created. She asked the Mayor and Council for their assistance. MAYOR GOODMAN asked DEPUTY CITY MANAGER BETSY FRETWELL to check on the status of MS. DEL PRADO'S issue and have her meet with the Business Development staff. He is familiar with her place of business and it is something that is needed downtown. Once staff meets, obtains information on what can be done, he will meet with MS. DEL PRADO as well.

(4:19 – 4:25)

6-335

DOROTHY BARNES informed the City Council that she obtained an apartment in North Las Vegas and will no longer be able to attend the City of Las Vegas City Council meetings.

(4:25 – 4:26)

6-560

TODD FARLOW, 240 North 19th Street, referred to the bike trail and mentioned that a work crew from Detention was to be used to clean the trail. Post were erected to keep cars out of the bike trails, but can be removed to allow cleanup trucks through. He discussed with DEPUTY CITY MANAGER BETSY FRETWELL that the Legislation regarding the metering of mobile home parks passed only onto the first house. He stated that additional Code Enforcement agents are needed because current staff is overworked. MR. FARLOW mentioned that aerial art being flown on the first Friday of each month in the Arts District should have lights underneath the poles. Finally, he noted that Howard Hellensworth Elementary School is being built in his area. MAYOR GOODMAN pointed out that this particular school is the first two-story prototype for elementary schools. He also invited MR. FARLOW to visit the art exhibit displayed on the second floor of City Hall. They are original paintings that were transferred onto banners.

(4:26 – 4:29)

6-560

City of Las Vegas

CITY COUNCIL MEETING OF MAY 7, 2003
Planning and Development Department
Citizen Participation

MINUTES – Continued:

MAYOR GOODMAN welcomed COLIN and PAGE PSIODA. They live at Sheep Ranch and attend the Academy of Learning. They are in the second and fourth grade respectively.

(4:29 – 4:31)

6-704

MEETING ADJOURNED AT 4:31 P.M.